



BRAWN



2ABEA

To,

Date: 07th August, 2018

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4

Sub: Notice of 2nd / 2018-19 Board Meeting to be held on 13th August, 2018

Ref: BSE Scrip Code: 530207

Sir,

Notice is hereby given that the 2nd / 2018-19 meeting of the Board of Directors will be held on **Monday, 13th of August, 2018 at 02:30 P.M** at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider, approve and take on record the Un- audited Financial Results of the Company for the quarter ended on 30th June, 2018.

Further, we would like to inform you that as per Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited financial results for the quarter ended on 30th June, 2018 for all directors/ officers/ designated employees of the Company from 08th August, 2018 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive). The communication has been circulated to all directors/ officers/ designated employees.

2. To adopt Limited Review Report on Un- audited Financial Results for quarter ended on 30th June, 2018.
3. To call 33rd Annual General Meeting of the Company and to discuss other relevant matters.
4. To discuss and finalize the appointment of Director in place of those retiring in ensuing Annual General Meeting.
5. To approve the Director's report of the Company for 33rd Annual General Meeting of the Company.
6. To appoint Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as Scrutinizer of the Company to scrutinize the e-voting process and conducting the 33rd Annual General Meeting of the Company in fair and transparent manner.
7. To appoint Secretarial Auditor and Internal Auditor of the Company for the financial year 2018-19.
8. To consider any other matter with the permission of the Chair.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

For and On behalf of

Brawn Biotech Limited

Mamta Surkali
Company Secretary

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

... for better life

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33 , Near Hero Honda Factory, Gurugram (Haryana) 122001 , Tel.: 0124-4666152, 4222462
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48