



BRAWN



B4CCE

CIN NO.: L74899DL1985PLC022468

To,

Date: 04th November, 2017

Department of Corporate Services
BSE Limited,
25th Floor, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Notice of 6th / 2017-18 Board Meeting to be held on 10th November, 2017 & Closure of trading window

Ref: BSE Scrip Code: 530207

Sir,

Notice is hereby given that the 6TH / 2017-18 meeting of the Board of Directors will be held on **Friday, 10th November, 2017 at 02:00 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 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable SEBI Regulations, to consider, approve, and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the trading window for dealing in the Securities of the Company will remain closed for promoters, directors, senior managerial personnel and other connected persons of the Company from 05th November, 2017 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive).

2. To adopt Limited Review Report on Un- audited Financial Results for quarter and half year ended on 30th September, 2017.
3. To consider and approve the appointment of Mr. Subhash Chander as an Additional Director (Non Executive- Independent) of the Company.
4. 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
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