



A95AA

CIN NO.: L74899DL1985PLC022468

# BRAWN

Date: 6<sup>th</sup> November, 2019

The Department of Corporate Services,  
BSE Limited, 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Newspaper Advertisement of Notice of Board Meeting pursuant to Regulation 47 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find the enclosed copy of Newspaper Advertisement of Notice of Meeting of Board of Directors to consider and approve the Unaudited Financial Results for the September quarter ended 30<sup>th</sup> September, 2019 published in:


- A. Business Standard dated 5<sup>th</sup> November, 2019 (English Daily)  
B. Business Standard dated 5<sup>th</sup> November, 2019 (Hindi Daily)

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Brawn Biotech Limited

  
Priyanka Sharma  
Company Secretary  
Membership No. 50385

Encl. As above

## 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

CENTUM LIMITED



Gurgaon New Town,

[www.centumelectronics.com](http://www.centumelectronics.com)**NOTICE**

Regulation 29 read with Regulation 47 of the SEBI (Listing Regulations, 2015), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at 03.00 P.M. at its registered address situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi-110002, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

The above information is available on the website of the Company at [www.centumelectronics.com](http://www.centumelectronics.com) and [www.bseindia.com](http://www.bseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Centum Electronics Limited  
Sd/-

Nagaraj KV

Company Secretary & Compliance Officer

**BRAWN BIOTECH LIMITED**

Regd. Off: 4B, Asaf Ali Road, II Floor,  
Delhi Stock Exchange Building, New Delhi- 110002  
(CIN: L74899DL1985PLC022468)

**NOTICE**

Notice is hereby given, pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at 03.00 P.M. at its registered address situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi-110002, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

The above information is available on the website of the Company at [www.brawnbiotech.com](http://www.brawnbiotech.com) and on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

The outcome of the meeting shall also be made available on above mentioned websites.

For and on behalf of the Board  
Sd/-

Place : New Delhi  
Date : 04.11.2019

Priyanka Sharma  
(Company Secretary)

