

**BRAWN BIOTECH LIMITED**  
**(Formally known as Brawn Pharmaceuticals Limited)**  
**Regd. off: C-64, Lajpat Nagar-I, New Delhi-110024**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the company will be held on Monday, the 14<sup>th</sup> February, 2011 at 4.00 P.M. at 4/4B, Old Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and take on record the Un-audited Quarterly Financial Results (Provisional) for the Quarter ended on 31<sup>st</sup> December, 2010.

For and on behalf of the Board

Place: New Delhi  
Date: 27-01-2011

Sd/-  
Jaspreet Singh  
(Company Secretary)