

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 Thursday, the 31st July 2008 at 3.00 P.M. at 4/4B, Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002 to consider and take on record the Un-Audited Quarterly Financial Results (Provisional) for the quarter ended 30th June 2008.

For and on behalf of the Board

Place: New Delhi
Date: 10-07-2008

Sd/-
(Ranjeet Kaur)
Company Secretary