

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 Saturday, the 20th June, 2009 at 11.00 A.M. at 4/4B, Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and approve the Audited Annual Accounts for the financial year ended 31st March, 2009.

For and on behalf of the Board

Place: New Delhi
Date: 12-06-2009

Sd/-
Mahohar Lal
Director