

**BRAWN BIOTECH LIMITED**  
**(Formally known as Brawn Pharmaceuticals Limited)**  
**Regd. off: C-64, Lajpat Nagar-I, New Delhi-110024**  
**CIN: L74899DL1985PLC022468**

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 Friday, the 29<sup>th</sup> May, 2015 at 4.00 P.M. at 4/4B, Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and approve the audited yearly/ Quarterly Financial Results for the year/ Quarter ended 31<sup>st</sup> March, 2015.

For and on behalf of the Board

Sd/-

Amit Bansal  
(Company Secretary)

Place: New Delhi  
Date: 20-05-2015