

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 20th October, 2008 at 3.00 P.M. at 4/4B, 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 30th September, 2008.

For and on behalf of the Board

Place: New Delhi
Date: 08-10-2008

Sd/-
Manohar Lal
Director