

**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 **Friday, the 30<sup>th</sup> October 2009** at 4.00 P.M. at 4/4B, Old 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 30<sup>th</sup> September 2009.

For and on behalf of the Board

Place: New Delhi  
Date: 15-10-2009

Sd/-  
Jaspreet Singh  
(Company Secretary)