

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 13th February, 2015 at 4.00 P.M. at 4/4B, Old 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 31st December, 2014.

For and on behalf of the Board

Place: New Delhi
Date: 03-02-2015

Sd/-
Amit Bansal
(Company Secretary)