

**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 Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 that a Meeting of the Board of Directors of the company will be held on Friday, the 12<sup>th</sup> February, 2016 at 02.00 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 31<sup>st</sup> December, 2015.

This information is also available on the website of the Company at [www.brawnbiotech.com](http://www.brawnbiotech.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board

Place: New Delhi  
Date: 03-02-2016

Sd/-  
Amit Bansal  
(Company Secretary)  
Mem. No. - A21319