

BRAWN BIOTECH LIMITED
(Formerly BRAWN PHARMACEUTICALS LIMITED)
Regd. off: C-64, Lajpat Nagar-I, New Delhi-110024
CIN: L74899DL1985PLC02246

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 Wednesday, the 13th August 2014 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 30th June 2014.

For and on behalf of the Board

Place: New Delhi
Date: 01-08-2014

Sd/-
Amit Bansal
(Company Secretary)