

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 Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the company will be held on Friday, the 27th May, 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 audited Quarterly/yearly Financial Results for the Quarter ended on 31st March, 2016.

This information is also available on the website of the Company at www.brawnbiotech.com and on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board

Place: New Delhi
Date: 18-05-2016

Sd/-
Amit Bansal
(Company Secretary)