



BRAWN



8266D

Date: 14th May, 2019

**The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Notice of 2nd Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Brawn Biotech Limited is scheduled to be held on Wednesday, 22nd May, 2019 at 03:00 P.M at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002. inter- alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended on 31st March, 2019.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours faithfully,

**For and On behalf of
Brawn Biotech Limited**

**Priyanka Sharma
Company Secretary & Compliance Officer**

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33 , Near Hero Honda Factory, Gurugram (Haryana) 122001 , Tel.: 0124-4666152, 4222462
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48

... for better life