



BRAWN



5D405

CIN NO.: L74899DL1985PLC022468

To,

Date: 25th April, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of 1st Board Meeting for Financial Year 2019-20
Ref: BSE Scrip Code: 530207

We wish to inform you that the Board of Directors of the Company at their meeting held today **25th of April, 2019** which commenced at **03:00 P.M** and concluded at **04:00 P.M**, at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi stock Exchange Building, New Delhi-110002 has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" in compliance with SEBI [Prohibition of Insider Trading) (Amendment Regulations, 2018 along with all other policies as mandatorily applicable on listed companies.

These codes and policies shall be made available on the Company's website at www.brawnbiotech.com.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

For Brawn Biotech Limited

PRIYANKA SHARMA
Company Secretary & Compliance Officer
A50385

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

... for better life

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
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