

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

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 Thursday, the 11th August 2011 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 2011.

For and on behalf of the Board

Place: New Delhi
Date: 03-08-2011

Sd/-
Amit Bansal
(Company Secretary)