



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

Date:30/05/2016

To, The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai	To, The Company Secretary Corporate Compliance Department BSE Limited Dalal Street, P.J. Tower, Mumbai
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Sub: Approval of Annual Audited Financial Result for the quarter/year ended on 31st March,2016 along with Auditors Report thereon and declaration as per second proviso to the Regulation 33 (d) of LODR,2015

Scripte Code: 524396; Sripe Id: BIOFILCHEM

Dear Sir/Madam

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, has approved the Audited Financial Result/statement for the quarter/year ended on 31st March,2016 along with Auditors Report thereon and declaration as per second proviso to the Regulation 33 (d) of LODR,2015

This is further to inform you that the Board meeting was commenced at 7.30 p.m. and concluded at 9.30 p.m.

Copy of audited financial result along with Auditors' report in prescribed format is enclosed with this letter and copy of the same is also available on website of the Company. i.e www.biofilgroup.net

Extract of the financial result shall be published in Hindi and English news papers.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer





S.N. Gadiya & Co.
(Chartered Accountants)

Satya Narayan Gadiya
F.C.A., B. Com.
Mob. : 9301503126

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Biofil Chemicals and Pharmaceuticals Limited

We have audited the quarterly financial results of Biofil Chemicals and Pharmaceuticals Limited for the quarter ended on 31st March, 2016 and the year to date results for the period 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarter financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended on 31st March 2016 as well as the year to date results for the period from 1st April 2015 to 31st March 2016.

Place: Indore
Date: 30.05.2016



For S.N. Gadiya & Co
Chartered Accountants
(Registration No 002052C)

S.N. Gadiya (Proprietor)
M No.071229

