



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 06th September, 2018

To,

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Secretary, THE BSE LTD 25 th Floor, P. J. Towers, Dalal Street, MUMBAI-400 001
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Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Scrip Code: 524396, Scrip Name: BIOFILCHEM; ISIN:INE 829A01014

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed public notice which is published on 06th September 2018 in Free Press, Indore (in English) and Choutha Sansar, Indore (in hindi) informing about the :

1. 33rd Annual General Meeting scheduled to be held on Thursday, 27th September 2018.
2. Remote e voting facilities offered to the shareholders and cut off date.
3. Book Closure dates.

You are requested to please take the same on record.

For Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer



