

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Reg Off: 11/12, Sector E, Sanwer Road, Industrial Area Indore (M.P.) 452015

CIN: L24233MP1985PLC002709

Email Id: bcplcompliance@gmail.com, Phone No.: 0731-2426700, Website: www.biofilgroup.net

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017 to consider and approve the Standalone Audited Financial Result for the quarter as well as year ended on 31st March, 2017 & auditors report thereon along with other routine businesses.

This intimation is also available on the website of the company at www.biofilgroup.net and also on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Sd/-

Shikha Khilwani

Company Secretary & Compliance Officer

Place: Indore

Dated: 22nd May 2017