

BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) 452015, CIN: L24233MP1985PLC002709
Email id: bcplcompliance@gmail.com, website: www.biofilgroup.net Tel. No. 0731-2426700

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Friday, 4th August 2017 to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months ended on 30th June 2017 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

Place: Indore
Dated: 28th July 2017

Sd/-
Ramesh Shah
Managing Director
(DIN: 00028819)