

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) 452016, CIN: L24233MP1985PLC002709
Tel No: 07312426700 **Email :bcplcompliance@gmail.com**

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 **Thursday 9th February 2017** at Registered Office of the Company situated at **11/12, Sector 'E', Sanwer Road Indore-452015 (M.P.)** to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31st December 2016 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/-

Ramesh Shah
Managing Director

Place: Indore

Dated: 28th January 2017
(DIN:00028819)