

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) 452016, CIN: L24233MP1985PLC002709

NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement with stock exchange, the meeting of the Board of Directors of the Company will be held on Monday, 9th November, 2015 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2015 along with other routine business.

Date: 31/10/2015

Place: Indore

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LTD

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