

## **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](http://www.biofilgroup.net) Tel. No. 0731-2426700

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### **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 **Monday 12<sup>th</sup> February 2018** to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December 2017 along with other routine businesses.

This intimation is also available on the website of the company at [www.biofilgroup.net](http://www.biofilgroup.net) and also on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Biofil Chemicals and Pharmaceuticals Limited**

**Place: Indore**  
**Dated: 1<sup>st</sup> February 2018**

**Sd/-**  
**Romil Shah**  
**Director**  
**DIN 00326110**