

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 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 Saturday 13th February, 2016 to consider and approve the Unaudited Financial Results of the Company for the third quarter.

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

(DIN:00028819)

Place: Indore

Dated: 03rd February, 2016