

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

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

NOTICE

Notice is hereby given, pursuant to listing agreement with Stock Exchanges, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 to consider and approve the Audited Financial Results of the Company for quarter as well as financial year ended on 31st March, 2015 along with other routine business.

Date: 20/05/2015

Place: INDORE

FOR BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Sd/-
Ramesh Shah
Managing Director