

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Regd Office: 11/12, Sector ' E' Sanwer Road Industrial Area Indore (M.P.) 452015

Email:bcplcompliance@gmail.com

Phone Number 0731 2426700

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 14th November, 2016 to consider and approve the Unaudited Financial statement of the Company for the second quarter and six months ended on 30th September, 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

(DIN:00028819)

Place: Indore

Dated: 4th November, 2016