



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

To,
The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(M.H.)

Date: 13th August, 2015

To,
The Company Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Outcome of Board Meeting held on 13th August, 2015.

Scrip Code: 524396

Dear Sir/ Madam,

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been transacted along with other routine business:

1. Approval the un-audited Financial Result and Limited Review Report for the quarter ended 30th June, 2015. Copy of result being sent separately.
2. Approval of Board's Report & its Annexure along with Corporate Governance Report & Management Discussion and Analysis report for the year ended on 31st March, 2015.
3. Approval of Notice of 30th Annual General Meeting and Fixed the date of Annual General Meeting Scheduled to be held on Thursday 24th September 2015 at 2:00 p.m. at the registered office of the Company Situated at 11/12, Sector "E" Sanwer Road, Industrial Area, Indore (M.P.) 452015.
4. Appointment of Mr. Subhash Chandra Swarnkar (DIN: 01658151) as an additional director of the company.
5. Adoption of new sets of Article of Association subject to approval of the members by Special Resolution in ensuing 30th Annual General Meeting.
6. To call remaining Rs. 3 on reissued of 5712500 forfeited shares (allotted on 31st March 2015) subject to approval of Members by Special Resolution in ensuing 30th Annual General Meeting.
7. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at 30th Annual General Meeting.

P.T.O



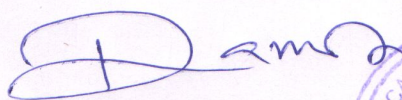
8. Fixation date of Book Closure i.e. Saturday 19th September 2015 to Thursday 24th September 2015 (Both Days Inclusive) for the Annual General Meeting.
9. Fixation of Cut-off date i.e. Thursday 17th September 2015 for the purpose of members eligible for Remote E-Voting and Voting at the time of 30th Annual General Meeting.
10. Fixation of E-voting period i.e. Monday 21st September 2015 to Wednesday 23rd September 2015 for the purpose of vote on Businesses to be transacted at 30th Annual General Meeting.

This is for your information and record.

Thanking You,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
(DIN No. 00028819)

