



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017  
Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com  
Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

Date: 13/02/2016

To, The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai	To, The Company Secretary Corporate Compliance Department BSE Limited Dalal Street, P.J. Tower, Mumbai
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Script Code: 524396; Sripe Id: BIOFILCHEM

Sub: - Outcome of the Board Meeting held on 13<sup>th</sup> February, 2016

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 of the unaudited Financial Result for the Quarter and Nine months ended on 31st December 2015 along with limited review report for the same.
2. Acceptance of resignation of Ms. Neha Shukla, from the post of Company Secretary and Compliance Officer of the Company, with effect from Today Board Meeting i.e. 13<sup>th</sup> February 2016 and in her place Appointment of Ms. Shikha Khilwani as a Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> February 2016.
3. Further pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board have adopted and approved the following policies:
  - a) Policy on Preservation of Documents pursuant to Regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
  - b) Policy on materiality of event or information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
4. Change in Authorization under regulation 30(5) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for submission of material event information and documents.

This is further to inform you that the Board meeting was commenced at 4.00 p.m. and concluded at 5:00 p.m.

For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah  
Managing Director  
DIN: 00028819

