



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Date: 14/11/2016

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; Stripe Id: BIOFILCHEM

Sub: - Outcome of the Board Meeting held on 14th November 2016

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

1. Approval of Unaudited Financial Results for the Quarter and six months ended on 30th September 2016 along with Limited Review Report thereon.
2. Statement of Asset and Liabilities for the half year ended on 30th September 2016

This is further to inform you that the Board meeting was commenced at 6.00 p.m. and concluded at 6.55 p.m.

This is for your information and record .

Thanking You ,

Yours faithfully
For Biofil Chemicals and Pharmaceuticals Limited



Shikha Khilwan
Company Secretary & Compliance Officer
Mob No:43203