



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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

Date: 30th May, 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 30th May 2015.

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 matter have been considered along with other routine business:

1. Approval of the Audited Financial Result for the quarter as well as year ended 31st March, 2015. Copy of audited financial result enclosed along with this letter.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director
(DIN No. 00028819)

