

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) 452016

CIN: L24233MP1985PLC002709

Email Id: bcplcompliance@gmail.com, Phone No.: 0731-2426700, Website: www.biofilgroup.net

NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 to consider and approve the Standalone Audited Financial Result for the quarter as well as year ended on 31st March, 2018 & auditor's report thereon 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/-

Shikha Khilwani

Company Secretary & Compliance Officer

Place: Indore

Dated: 23rd May 2018