



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • CIN : L24233MP1985PLC002709

Date: 15th February 2020,

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Sub:- Continual Disclosure under sub-para 2 of Para B of Part A of Schedule III of the SEBI(LODR) Regulation, 2015

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scrip Code 524396; ISIN No. INE829A01014)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure, we would like to inform that Board of the Directors have decided in their Meeting held on 14th February, 2020 to Close down Plastic division entirely and all the assets and liabilities pertaining to the above said division will be merged with the Chemical division with immediate effect.

Please find enclosed the required disclosure under sub-para 2 of Para B of Part A of Schedule III in respect of above said event for your information and records.

Thanking You

Yours Faithfully

For, **Biofil Chemicals and Pharmaceuticals Limited**


Shikha Khikwani
Company Secretary & Compliance Officer



ENCLOSURE: CONTINUAL DISCLOSURE UNDER SUB-PARA 2 OF PARA B OF PART A OF SCHEDULE III



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CONTINUAL DISCLOSURE UNDER SUB-PARA 2 OF PARA B OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

Closure of operations of any unit/division entirely

a)	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not applicable
b)	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Amount of Turnover :-0 Percentage of Turnover:- 0 Net worth contributed by plastic division= (12125300)
c)	Date of closure or estimated time of closure;	14.02.2020
d)	Reasons for closure.	Plastic division did not carried out any business activities during the last nine quarters, commencing from 1 st July 2017 and ending on 30 th September 2019 resultant to which the division has minimum bearing expenses against zero income, which leads to the loss in plastic division.

For, Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer

