



# 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: 14/11/2017

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| To,<br>The Company Secretary,<br>Corporate Compliance Department<br>The National Stock Exchange of India Limited<br>Bandra Kurla Complex, Mumbai | To,<br>The Company Secretary<br>Corporate Compliance Department<br>BSE Limited<br>Dalal Street, P.J. Tower, Mumbai |
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Scripe Code: 524396; Sripe Id: BIOFILCHEM; ISIN: INE829A01014

Sub: - Outcome of the Board Meeting held on 14<sup>th</sup> November 2017

With reference to the above-mentioned subject, Board of the Directors of the Company in their meeting held on today, approved the Unaudited Financial Results for the Quarter and six months ended on 30<sup>th</sup> September 2017 along with Limited Review Report thereon (*Copy of result being sent separately*) and Statement of Assets and Liabilities for the half year ended on 30<sup>th</sup> September 2017.

This is further to inform you that the Board meeting was commenced at 6.00 p.m. and concluded at 7.25 p.m.

This is for your information and record

Thanking You ,

Yours faithfully,  
For Biofil Chemicals and Pharmaceuticals Limited

  
Shikha Khilwani  
Company Secretary & Compliance Officer  
Meb No:43203

