



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: 30/05/2019

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

Subj:- Outcome of Board Meeting held on Thursday, 30th May, 2019

Ref: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scripe Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014)

Dear Sir/Madam,

With reference to the above, we would like to inform you that Board of the Directors of the Company in their Meeting (Serial No. 01/2019-20) held today i.e. on 30th Day of May, 2019, has inter alia, transacted following matters along with other routine businesses:-

1. Approval of Audited Financial Results of the Company for the quarter as well as year ended 31st March, 2019 along with Audit Report thereon.
2. Take on record Letter No. SEBI/HO/CFD/DIL-2/11289/2019 dated 06th May, 2019 issued by Securities and Exchange Board of India w.r.t Condonation of Delay in complying with Regulation 77(1) of SEBI ICDR (Regulations), 2009.

The Meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.25 P.M.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director
(DIN: 00028819)

