



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 ● CIN : L24233MP1985PLC002709

Date: 24.08.2016

To,
The Secretary,
THE BSE LTD
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI-400 001

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015
and intimation of AGM
ISIN No: INE829A01014;

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall be remain closed as under:

Scrip Code	Security ID	Type of security & Paid-up Value	Book Closure	Purpose
524396	BIOFILCHEM	Equity Share Capital Rs. 1627.38 Lacs (16273800 equity share of Rs. 10/- each)	From Saturday 24 th September 2016 to Wednesday 28 th September 2016 [Both days inclusive]	To hold 31 st Annual General Meeting of the Company.

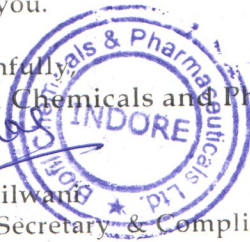
The Annual General Meeting will be held on Wednesday 28th September 2016 at Registered office of the Company at 2.00 PM.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,
For: Biofil Chemicals and Pharmaceuticals Ltd.

Shikha Khilwani
Company Secretary & Compliance officer





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Date: 24.08.2016

To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015 and intimation of AGM

ISIN No: INE829A01014;

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Attn: - Corporate Relation Department.

Scrip Code	Security ID	Book Closure	Purpose
524396	BIOFILCHEM	From Saturday 24 th September 2016 to Wednesday 28 th September 2016 [Both days inclusive]	To hold Annual General Meeting of the Company.

The Annual General Meeting will be held on Wednesday 28th September 2016 at 2.00 PM at Registered office of the Company .

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,
For: Biofil Chemicals and Pharmaceuticals Ltd.

Shikha Khilwani
Company Secretary

