

## **BIOFIL CHEMICALS & PHARMACEUTICALS LTD**

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) 452016, CIN: L24233MP1985PLC002709

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### **NOTICE**

**NOTICE** is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> August 2016 to consider and approve the Unaudited Financial Results of the Company for the first quarter and three months ended on 30<sup>th</sup> June 2016 along with other routine businesses.

This intimation is also available on the website of the company at [www.biofilgroup.net](http://www.biofilgroup.net) and also on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Biofil Chemicals and Pharmaceuticals Limited**

**Sd/-**

**Ramesh Shah**  
**Managing Director**

**Place: Indore**  
**Dated: 1<sup>st</sup> August, 2016**  
**(DIN:00028819)**