

# 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 clause 41 of the listing agreement with stock exchange, the meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> August, 2015 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2015 along with other routine business.

**Date: 05/08/2015**

**Place: Indore**

**FOR BIOFIL CHEMICALS & PHARMACEUTICALS LTD**

**Sd/-  
Ramesh Shah  
Managing Director  
(DIN: 00028819)**