

BIOFIL CHEMICALS & PHARMACEUTICALS LTD

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

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 Monday 30th May, 2016 to consider and approve Standalone Audited Financial Results for the Quarter / Financial Year ended on March 31, 2016 along with Auditors Report thereon

This intimation is also available on the website of the company at www.biofilgroup.net and also on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Biofil Chemicals and Pharmaceuticals Limited

Sd/-

Ramesh Shah

Managing Director

(DIN:00028819)

Place: Indore

Dated: 20th May 2016