



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • **CIN : L24233MP1985PLC002709**

Dated: 10th August, 2016

**To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India
Limited
Bandra Kurla Complex, Mumbai**

**To,
The Company Secretary
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai**

Sub: - Outcome of the Board Meeting held on Wednesday, 10th August 2016

Ref: Biofil Chemicals and Pharmaceuticals Limited (BSE Scripe Code: 524396; ISIN: INE829A01014)

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held today i.e. Wednesday 10th August, 2016 following matters have been transacted along with other routine businesses:

1. Approval of the Un Audited Financial Result and Limited Review Report for the Quarter ended on 30th June, 2016.
2. Approval of Board's Report & its annexure's along with corporate governance report & Management Discussion and Analysis report for the year ended on 31st March, 2016.
3. Fixation date of Book Closure i.e. Saturday 24th September 2016 to Wednesday 28th September 2016 (Both Days Inclusive) for the purpose of 31st Annual General Meeting.
4. Fixation of Cut-off date i.e. Wednesday 21st September, 2016 for the purpose of members eligible for Remote E-Voting and voting at the time of Annual General Meeting.
5. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at Annual General Meeting.
6. Approval of notice of 31st Annual General Meeting to be held on Wednesday 28th September, 2016.
7. Fixation of E voting period i.e. Sunday 25th September 2016 to Tuesday 27th September 2016 for the purpose of vote on Businesses to be transacted at 31st Annual General Meeting.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 7.45 p.m.

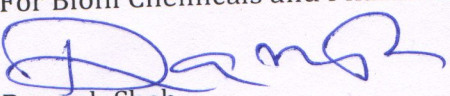
Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing Unaudited Financial results for the quarter ended on 30th June, 2016 together with a Limited Review Report of the Statutory Auditors as required under above said Regulation.

The Results shall be uploaded on Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company at www.biofilgroup.net. Copy of Un-audited financial result along with limited review report is enclosed with this letter.

This is for your information and record

Thanking You ,

Yours faithfully
For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
DIN: 00028819

