



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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To,
The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(M.H.)

Date: 09th November, 2015

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

Sub: Outcome of Board Meeting held on 09th November, 2015.
Scrip Code: 524396

Dear Sir/ Madam,


With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been transacted along with other routine business:

1. Approval the un-audited Financial Result and Limited Review Report for the quarter ended 30th September, 2015. Copy of result being sent separately.
2. Acceptance of resignation of Mr. Ramesh C Shah, from the post of Non-Executive Independent Director, who tendered his resignation from the Board of Directors of the Company, with effect from 15th November 2015 vide his letter dated November 02, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
(DIN No. 00028819)

