



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
Tel. : 0731-2723016, 4066216 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com
Factory : Plot No. 8, Sector - IV, Kheda Industrial Area, Pithampur Distt. Dhar (M.P.)

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 ● CIN : L24233MP1985PLC002709

Date: 13.02.2019

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| To, The Company Secretary, Corporate Compliance Department The National Stock Exchange of India Limited Bandra Kurla Complex, Mumbai | To, The Company Secretary Corporate Compliance Department Bombay Stock Exchange Limited Dalal Street, P.J. Tower, Mumbai |
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Sub: - Outcome of the Board Meeting No (04/2018-19) held on Wednesday, 13th February 2019.

Ref: BSE Security Code: 524396; NSE Symbol: BIOFILCHEM; ISIN: INE829A01014

With reference to the above, in the meeting of the Board of the Directors of the Company held today, i.e the **13th Day of February 2019**, has inter alia, approved the Unaudited Financial Results together with Limited Review Report for the quarter as well as nine months ended 31st December, 2018 along with other routine businesses.

Further, a copy of Unaudited Financial Results together with Limited Review Report will be submitted separately and result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.35 p.m.

This is for your information and record.

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer
M.No:43203

