



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: 13/08/2019

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 BSE Limited Dalal Street, P.J. Tower, Mumbai
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BSE Scrip Code: 524396; NSE Symbol: BIOFILCHEM, ISIN: INE829A01014
Sub: - Outcome of the Board Meeting held on 13th August 2019.

With reference to the above we would like to inform that in meeting of the Board of the Directors of the Company held on today i.e. on 13th August, 2019, following matters have been transacted along with other routine business:

1. Approval of Un-Audited Financial Result of the Company for the Quarter ended on 30th June, 2019 along with Limited Review Report.
2. Approval of Boards' Report & its Annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March 2019
3. Approval of Notice of 34th Annual General Meeting to be held on Thursday, 26th September 2019 at 3.00 P.M. at the Registered office of the Company situated at 11/12, Sector "E", Sanwer Road, Industrial Area, Indore (M.P.)-452015.
4. Recommend the Re-appointment of Shri Subhashchandra Swarnkar (DIN: 01658151), as an Independent Director of the Company for second term of five consecutive years subject to approval by the members at ensuing Annual General Meeting.

This is further to inform you that the Board meeting was commenced at 4:15 p.m. and concluded at 5: 30 p.m.

This is for your information and record.

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
DIN: 00028819

