



# 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: 04/08/2017

<b>To,</b> <b>The Company Secretary,</b> <b>Corporate Compliance Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Bandra Kurla Complex, Mumbai</b>	<b>To,</b> <b>The Company Secretary</b> <b>Corporate Compliance Department</b> <b>BSE Limited</b> <b>Dalal Street, P.J. Tower, Mumbai</b>
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**Sub: - Outcome of the Board Meeting held on Friday, 4<sup>th</sup> August 2017.**

**Ref- (BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)**

Dear Sir/Madam,

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today 4<sup>th</sup> August, 2017, following matters have been transacted along with other routine business:

1. Approval of the Un Audited Financial Result and Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2017. Copy of result being sent separately.
2. Approval of Boards' Report & its Annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31<sup>st</sup> March 2017
3. Approval of notice of 32<sup>nd</sup> Annual General Meeting scheduled to be held on Monday, 25<sup>th</sup> September 2017 at the registered office of the Company situated at 11/12, Sector "E", Sanwer Road Industrial Area Indore (M.P.) 452015
4. Fixation date of Book Closure i.e. Monday, 18<sup>th</sup> September 2017 to Monday 25<sup>th</sup> September 2017 (both days inclusive) for the 32<sup>nd</sup> Annual General Meeting



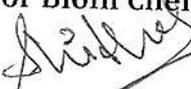
5. Fixation date of Cut off date i.e. Monday 18<sup>th</sup> September 2017 for the purpose of members eligible for Remote E voting and voting at the time of 32<sup>nd</sup> Annual General Meeting
6. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as Scrutinizer for the process of remote E voting as well as voting at 32<sup>nd</sup> Annual General Meeting.
7. Fixation of E voting period i.e. Friday, 22<sup>nd</sup> September 2017 to Sunday, 24<sup>th</sup> September 2017 for the purpose of vote on Businesses to be transacted at 32<sup>nd</sup> Annual General Meeting .
8. Recommend the Appointment of M/s Maheshwari & Gupta Chartered Accountants, Indore(ICAI Firm Registration Number 006179C) as Statutory Auditors of the Company for the period of five years i.e. from the conclusion of 32<sup>nd</sup> AGM upto the conclusion of 37<sup>th</sup> AGM subject to approval by the members in the 32<sup>nd</sup> Annual General Meeting.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 4.35 P.M..

This is for your information and record.

Thanking You,

Yours faithfully  
For Biofil Chemicals and Pharmaceuticals Limited

  
Shikha Khilwani  
Company Secretary and Compliance Officer

