



# 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: 28/07/2017

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

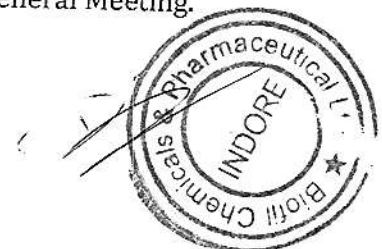
Subj.: Intimation for Board Meeting scheduled on Friday 4<sup>th</sup> August 2017 for approval of unaudited financial result along with Limited Review Report under Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.06.2017

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

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4<sup>th</sup> August 2017, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-audited Financial Result of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2017 along with limited review report.
2. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended on 31<sup>st</sup> March, 2017.
3. To fix day, date time & venue of 32<sup>nd</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2017 and approve the draft Notice of 32<sup>nd</sup> Annual General Meeting.
4. To fix date of Book Closure for the purpose of 32<sup>nd</sup> Annual General Meeting.



5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 32<sup>nd</sup> Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E voting as well as voting at the 32<sup>nd</sup> Annual General Meeting.
7. To appoint M/s. Maheshwari & Gupta, Chartered Accountants, Indore (ICAI Firm Registration Number 006179C) as Statutory Auditors of the Company recommended by audit committee subject to approval of members in ensuing Annual General Meeting.
8. Any other matter with the permission of the chair.

*Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 28<sup>th</sup> July 2017 to 7<sup>th</sup> August, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Friday, 4<sup>th</sup> August 2017 to consider and approve, among others, un-audited financial statement for the first quarter ended on 30<sup>th</sup> June 2017 along with limited review report.*

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited

  
Ramesh Shah  
Managing Director  
(DIN No. 00028819)

