



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

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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Sub: - Outcome of the Board Meeting held on Friday, 4th 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 4th 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 30th 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 31st March 2017
3. Approval of notice of 32nd Annual General Meeting scheduled to be held on Monday, 25th 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, 18th September 2017 to Monday 25th September 2017 (both days inclusive) for the 32nd Annual General Meeting



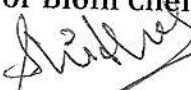
5. Fixation date of Cut off date i.e. Monday 18th September 2017 for the purpose of members eligible for Remote E voting and voting at the time of 32nd Annual General Meeting
6. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as Scrutinizer for the process of remote E voting as well as voting at 32nd Annual General Meeting.
7. Fixation of E voting period i.e. Friday, 22nd September 2017 to Sunday, 24th September 2017 for the purpose of vote on Businesses to be transacted at 32nd 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 32nd AGM upto the conclusion of 37th AGM subject to approval by the members in the 32nd 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

