



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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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: 12th February 2021

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 Code: 524396; NSE Script Code: BIOFILCHEM, ISIN No INE829A01014

Sub: - Outcome of the Board Meeting held on 12th February 2021.

With reference to the above-mentioned subject, we would like to inform that Board of the Directors of the Company in their meeting (No. 04/2020-2021) held today i.e. Friday 12th day of February 2021, has approved Un-Audited Financial Result and Limited Review Report thereon for the Quarter and nine months ended on 31st December, 2020. Copy of result being sent separately

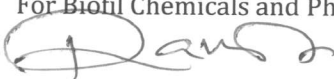
The meeting of Board of Directors was commenced at 4.30 p.m. and concluded at 5.50 p.m.

This is for your information and record

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
DIN: 00028819

