



# 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: 14<sup>th</sup> February 2022

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
---	--

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

**Sub: - Outcome of the Board Meeting held on 14<sup>th</sup> February 2022.**

With reference to the above mentioned subject, we would like to inform that Board of the Directors of the Company in their meeting (No. 05/2021-2022) held today i.e. Monday 14<sup>th</sup> day of February 2022, has considered and approved Un-Audited Financial Result for the Quarter and nine months ended on 31<sup>st</sup> December, 2021 and Limited Review Report thereon along with other routine businesses. **Copy of result being submitted separately.**

The meeting of Board of Directors was commenced at 4.08 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  
Chairman & Managing Director  
DIN: 00028819

