



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017

Tel. : 0731-2723016, 4066516 E-mail : biofilchemicals@yahoo.com / bcplcompliance@gmail.com

Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)

Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 • CIN : L24233MP1985PLC002709

To,
The Company Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(M.H.)

Date: 13th August, 2015

To,
The Company Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation of Change in Director of the Company
Scrip Code: 524396

Dear Sir/ Madam

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, Mr. Subhash Chandra Swarnkar (DIN: 01658151) unanimously appointed as an additional director of the Company who will hold such office up to the date of the forthcoming annual general meeting of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director
(DIN No. 00028819)

