BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015. Fax : 0731-2723017
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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)
Tel. : 0731-2426700, 2420926, 2524003, Fax : 0731-2420926 ● **CIN : L24233MP1985PLC002709**

Date: 14th February, 2015

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

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: Outcome of Board Meeting held on 14th February 2015.

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matter have been considered along with other routine business:

1. Approval of the un-audited Financial Result and limited review report for the quarter ended 31st December, 2014. Copy of un-audited financial result along with Limited review report is enclosed with this letter.

This is for your information and record.

Thanking you,

Yours Faithfully
For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah
Managing Director
(DIN No. 00028819)

BIOFIL CHEMICALS & PHARMACEUTICALS LTD. INDORE