



# 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

Date: 20<sup>th</sup> May, 2015

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

Scripe Code: 524396; Sripe Id: BIOFILCHEM

Sub: Intimation of Board Meeting of M/s Biofil Chemicals and Pharmaceuticals Limited on  
30<sup>th</sup> May, 2015.

Dear Sir,

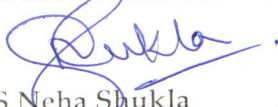
With reference to the above-mentioned subject the meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May 2015, to take on record and approve the following matter:

1. Audited Financial Results of the Company for the quarter as well as financial year ended on 31<sup>st</sup> March 2015.

*Further, in terms of provisions of the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 20<sup>th</sup> Day of May, 2015 to 3<sup>rd</sup> Day of June, 2015 for all the Designated Persons of the Company for the purpose of approval of Audited Financial Results for the quarter as well as financial year ended on March 31, 2015.*

This is for your information and record.

Thanking you,  
Yours Faithfully  
For Biofil Chemicals and Pharmaceuticals Limited

  
CS Neha Shukla  
Company Secretary and  
Compliance Officer

