



# 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: 06/08/2018

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

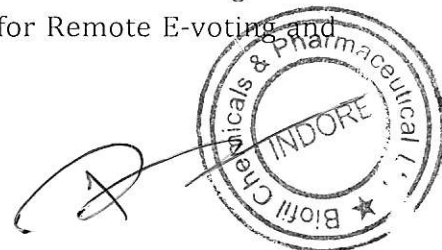
Subj.: Intimation for Board Meeting (Serial No. 02/2018-19) scheduled to be held on Monday 13<sup>th</sup> August 2018 pursuant to Regulation 29 of SEBI (LODR) 2015.

Ref- BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED  
(BSE Scrip Code: 524396; NSE Scrip Id: BIOFILCHEM; ISIN No. INE829A01014)

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August 2018, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-audited Financial Result of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2018 along with limited review report.
2. To consider and approve Board's Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended on 31<sup>st</sup> March, 2018.
3. To fix day, date, time & venue of 33<sup>rd</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2018 and approve the draft Notice of 33<sup>rd</sup> Annual General Meeting.
4. To fix date of Book Closure for the purpose of 33<sup>rd</sup> Annual General Meeting.
5. To fix cut-off date for the purpose of members eligible for Remote E-voting and voting at the time of 33<sup>rd</sup> Annual General Meeting.



6. To appoint Scrutinizer for the process of Remote E voting as well as voting at the 33<sup>rd</sup> Annual General Meeting.
7. To consider and recommend re- appointment of Shri Ramesh Shah as Managing Director for term of three years;
8. To consider and recommend re-appointment of Smt. Shaila Jain as an Independent Director of the Company for second term of five consecutive years subject to approval of the members by way of special resolution.
9. Any other matter with the permission of the chair.

*Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 6<sup>th</sup> August 2018 to 16<sup>th</sup> August, 2018 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Monday, 13<sup>th</sup> August 2018 to consider and approve, among others, unaudited financial statement for the first quarter ended on 30<sup>th</sup> June 2018 along with limited review report.*

Notice of the meeting is being also published in the English and Hindi(vernacular) News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Biofil Chemicals and Pharmaceuticals Limited**



**Ramesh Shah**  
**Managing Director**  
**(DIN No. 00028819)**





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## CIRCULAR

To,  
All Designated Director's and Employee's of  
Biofil Chemicals and Pharmaceuticals Limited

### Sub: TRADING WINDOW

Pursuant to *SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct*, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading Window except during when the Trading Window is closed. Since the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> August 2018 to consider and approve the un-audited Financial Result for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2018, **the Trading Window shall remain closed from 6<sup>th</sup> August 2018 to 16<sup>th</sup> August, 2018 (both days inclusive)**. ALL \*designated directors/KMP and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

For Biofil Chemicals and Pharmaceuticals Limited

Ramesh Shah  
Managing Director  
Date: 6<sup>th</sup> August 2018

Note :-

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g. Director, President, Sr.Vice President, Asst Vice President, General manager, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department.

\*\*Dealing in shares/securities Means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.