



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: 24.08.2016

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

Sub: - Intimation of Book Closure under Regulation 42 of SEBI Listing Regulations 2015
and intimation of AGM

ISIN No: INE829A01014;

Pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations 2015 read with
section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of
the Company shall remain closed as under:

Attn: - Corporate Relation Department.

Scrip Code	Security ID	Book Closure	Purpose
524396	BIOFILCHEM	From Saturday 24 th September 2016 to Wednesday 28 th September 2016 [Both days inclusive]	To hold Annual General Meeting of the Company.

The Annual General Meeting will be held on Wednesday 28th September 2016 at 2.00 PM at
Registered office of the Company .

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,
For: Biofil Chemicals and Pharmaceuticals Ltd.

Shikha Khilwani
Company Secretary