



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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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: 01/08/2016

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 scheduled on Wednesday 10th August 2016 for approval for unaudited financial result under Regulation 29 of SEBI (LODR) 2015

Ref- (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 Wednesday, 10th August, 2016, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the un-audited financial Result for the 1st Quarter ended on 30th June 2016 along with limited review report.
2. To consider and approve Boards Report.
3. To fix time, date and venue of 31st Annual General Meeting of the Company for the financial year ended on 31st March 2016
4. To fix date of Book Closure for the purpose of 31st Annual General Meeting.
5. To fix cut off date for the purpose of members eligible for remote e voting and voting at the AGM.
6. To appoint Scrutinizer for the process of Remote E voting and voting at the AGM.

7. 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 1st August, 2016 to 12th August, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company which is scheduled to be held on Wednesday, 10th August 2016 to consider and approve, among others, unaudited financial statement for the first quarter ended on 30th June 2016 along with limited review report.

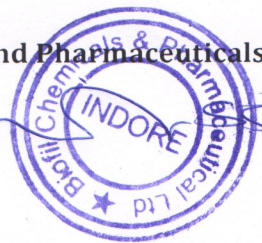

Notice of the meeting is being also published in the English and Hindi News paper.

This is for your information and record.

Thanking you,

Yours Faithfully

For Biofil Chemicals and Pharmaceuticals Limited



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