



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Tel. : 0731-2426700, 2426718, 2524003, Fax : 0731-2426726 • **CIN** : L24233MP1985PLC002709

Date: 10/02/2017

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
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Scripe Code: 524396; Sripe Id: BIOFILCHEM,ISIN No. INE829A01014

Sub: - Revised copy of the Outcome of the Board Meeting held on 9th February 2017

With reference to the above-mentioned subject, Board of the Directors of the Company in their meeting held on 09th February 2017, approved the Unaudited Financial Results for the Quarter and nine months ended on 31st December 2016 along with Limited Review Report thereon *(Copy of result being sent separately)*

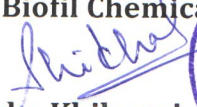
However there was a typographical error (date of Board meeting was wrongly mentioned) in the Outcome filed by the Company and hence Company is filling the revised copy of the same

This is to further inform you that the Board meeting was commenced at 5.30 p.m. and concluded at 7. p.m. on 9th February 2017

This is for your information and record

Thanking You ,

Yours faithfully
For Biofil Chemicals and Pharmaceuticals Limited


Shikha Khilwani
Company Secretary & Compliance Officer
Meb No:43203

