



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: 13/08/2018

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

To,
The Secretary
Corporate Relationship Department,
BSE Limited
Dalal Street, P.J. Tower, Mumbai

Sub: - Outcome of the Board Meeting held on Monday 13th August 2018.

Reference: BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED (BSE Scripe Code: 524396;
NSE Symbol: BIOFILCHEM, ISIN No INE829A01014)

Dear Sir/Madam,

With reference to the above-mentioned subject we would like to inform that in the meeting of Board of the Directors held today i.e. 13th August, 2018, following matters have been transacted and approved along with other routine business: -

1. Approval of the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 along with limited review report.
2. Approval of Boards' Report & its Annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March 2018
3. Approval of notice of 33rd Annual General Meeting to be held on Thursday, 27th September 2018 at 3.00 P.M. at the Registered office of the Company situated at 11/12, Sector "E", Sanwer Road, Industrial Area, Indore(M.P.)-452015
4. Fixation of date of Book Closure i.e. from Friday, 21st September 2018 to Thursday, 27th September 2018 (both days inclusive) for the 33rd Annual General Meeting
5. Fixation of Cut off date i.e. Thursday, 20th September 2018 for the purpose of determining members eligible for Remote E voting and voting at the time of 33rd Annual General Meeting
6. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a Scrutinizer for the process of Remote E voting as well as voting at 33rd Annual General Meeting.



7. Re-appointment of Shri Ramesh Shah (DIN: 00028819), as a Managing Director of the Company for term of three years subject to approval of members at ensuing Annual General Meeting.
8. Re-appointment of Smt. Shaila Jain (DIN: 00326130), as an Independent Director of the Company for second term of five consecutive years subject to approval by members at ensuing Annual General Meeting.

Further continuous Disclosure requirement under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 regarding re-appointment of Managing Director is attached separately.

This is further to inform you that the Board meeting commenced at 6.00 p.m. p.m. and concluded 7.30 at p.m.

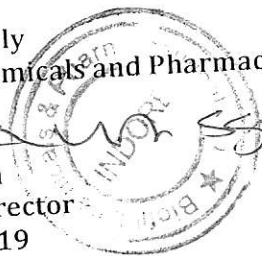
This is for your information and record

Thanking You,

Yours faithfully

For Biofil Chemicals and Pharmaceuticals Limited


Ramesh Shah
Managing Director
DIN: 00028819





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Dated: 13th August, 2018

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
The Company Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Bandra Kurla Complex, Mumbai

Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the
SEBI(LODR) Regulation, 2015

Ref: Scrip Code: 524396, Scrip Name: BIOFILCHEM, ISIN : INE829A01014

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Re-appointment of Shri Ramesh Shah as a Managing Director of the Company.

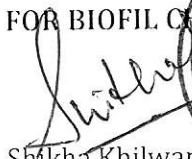
Disclosure & Brief Profile of Director is enclosed with this letter.

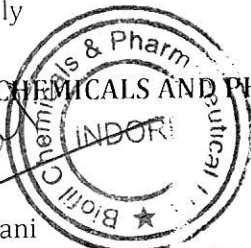
This is for your information and record.

Thanking You,

Yours faithfully

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Smkha Khilwani
Company Secretary and Compliance Officer
M. No.- A43203



CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

(Re-appointment of Shri Ramesh Shah as Managing Director)

I. Reason for Change:- Re-appointment of Managing Director

II. A) Date of Appointment:- 1st October 2018

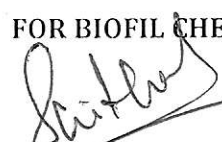
B) Term of Appointment:- 3 years, i.e 1st October 2018 to 30th September 2021

III. Brief Profile:-

PARTICULAR	Re-Appointment of Managing Director
Name	Shri Ramesh Shah
Fathers name	Late Shri Sanalal Shah
Director Identification No.	00028819
Permanent Account No.	AHCPS6091A
Date of Birth	17-10-1936
Age	82 years
Education/ Qualification	B Pharma
Experience	61 years experience in pharmaceutical industry
No. of company/ies in which directorship held except appointee company.	1 (One)

IV. Disclosure of Relationship between Directors:- Shri Ramesh Shah is Uncle Of Shri Romil Shah.

FOR BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED


Shikha Khilwani
Company Secretary and Compliance Officer
M. No.- A43203

