

Date: 13.08.2015

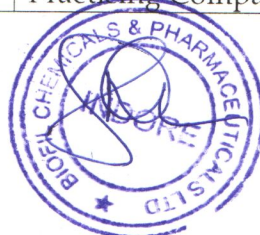
To
The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Corporate Announcement/Information under Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on 24th September, 2015.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of the Listing Agreement & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015. The company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on 24th September, 2015. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	Biofil Chemicals And Pharmaceuticals Limited
2	ISIN	INE829A01014
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board resolution for the approval of Notice	13/08/2015
5	Cutoff date for E-voting entitlement	17/09/2015
6	Voting Start Date & Time	21/09/2015 at 9.00 A.M.
7	Voting End Date & Time	23/09/2015 at 5.00 P.M.
8	No. of Resolutions	7 (Seven)
9	Date of appointment of Scrutinizer	13/08/2015
10	Name of the Scrutinizer	CS L.N. Joshi Practicing Company Secretary



11	Announcement of Results of the Resolutions placed before the AGM	Within 3 days from the date of AGM
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You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,
For: Biofil Chemicals and Pharmaceuticals Ltd.


Neha Shukla
Company Secretary &
Compliance Officer

