

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.

Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

December 1, 2017

*The Manager*  
Listing Dept./Market Operation Dept.  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

*The Executive Director,*  
**Ahmedabad Stock Exchange Ltd.**  
First Floor, Kamdhenu Complex  
Opp. Sahjanand College  
Panjara Pole  
Ahmedabad - 380 015

**Ref.: Bacil Pharma Limited (Script Code: 524516)**

**Subject: Notice of Board Meeting to be held on 12<sup>th</sup> December, 2017**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> December, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, performance review and any business proposal and to consider any other matter with the permission of the chair.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from December 6, 2017 till December 15, 2017 (both days inclusive) for Directors and Designated Employees.

Kindly take the same on records.

Thanking You,

Yours Faithfully  
For **BACIL PHARMA LIMITED**

  
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Director

