

Date :12<sup>th</sup> August, 2017

Scrip Code No. 532330

**Dept. of Corporate Service**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**Sub: Intimation of Annual General Meeting, Book Closure & e-voting for AGM**

Dear Sir,

The Board of Directors of the Company at its Meeting held on today i.e. Saturday, the 12<sup>th</sup> August, 2017, considered the following businesses:

- (a) The 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 15<sup>th</sup> September, 2017 at 2:00 p.m. at Silvassa.
- (b) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Saturday, the 9<sup>th</sup> September, 2017 to Friday, the 15<sup>th</sup> September, 2017 (both days inclusive).
- (c) The e-voting period will commence on Tuesday, 12<sup>th</sup> September, 2017 (9.00 a.m. IST) and will end on Thursday, 14<sup>th</sup> September, 2017 (5.00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Saturday, 9<sup>th</sup> September, 2017, will cast their vote electronically.

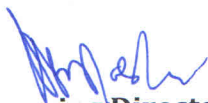
This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

Thanking you

Yours faithfully

For Biopac India Corporation Ltd.



**Managing Director and  
Compliance Officer**