

Bilcare Limited  
601 ICC Trade Tower,  
Pune 411 016 India

Tel.: +91 20 3025 7700  
Fax : +91 20 3025 7701

direct@bilcare.com  
www.bilcare.com

**Bilcare**  
*Research*

February 13, 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001.**  
**Fax No. 022 22723121**

**Ref : Scrip Code - 526853**

**Subject: Unaudited Financial Results for the quarter and half year ended 31<sup>st</sup> December, 2016 alongwith Limited Review Report & Board Meeting Proceedings**

Dear Sir,

Further to our letter dated December 5, 2016 and pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Unaudited Financial Results of the Company for the quarter and half year ended 31<sup>st</sup> December 2016, together with the Limited Review Reports of the Statutory Auditors thereon.

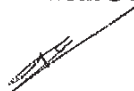
The Board of Directors at their meeting held today also appointed Mr. Surendranath Dhundiraj Gupte as an additional Director, effective from February 13, 2017.

The Board also noted the resignation of Dr. Sankarshan Basu from the directorship of Bilcare Limited w.e.f. January 27, 2017.

Thanking you.

Yours faithfully,

**For Bilcare Limited**



**Anil Tikekar**  
**Company Secretary**

Encl : As above