

# 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

September 8, 2014

36  
Department of Corporate Services  
Corporate Relation Department  
✓ Bombay Stock Exchange 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

The Executive Director  
The Delhi Stock Exchange Association Ltd.  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110 002

## Sub.: 27th Annual General Meeting of the Company

Notice is hereby given that 27th Annual General Meeting of the Company will be held on Tuesday, September 30, 2014 at 9.30 a.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai - 400 001 to transact the business in terms of the notice, which is being posted to the members directly alongwith the Annual Report for the Financial Year ended 31st March, 2014.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from 24th September, 2014 to 30th September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

The E-voting period will begin from 9.00 a.m. Tuesday, 23rd September, 2014 and will end at 6.00 p.m. on Thursday, 25th September, 2014. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 28th August, 2014 may cast their vote electronically.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully  
For BACIL PHARMA LIMITED

  
\_\_\_\_\_  
Director