

BACIL PHARMA LIMITED

71, Laxmi Building, Sir P. M. Road, Fort, Mumbai - 400 001

PUBLIC NOTICE

This is to inform to the Public in general that, the Statutory Records of the Company including Statutory Register of Members, Register of Contracts, Register of Charges, Register of disclosures, Register of investment, Minute Books of Board of Directors since Incorporation, Minute Books of A.G.M. & E.G.M. since Incorporation, Documents related to allotment and transfer of shares, documents pertaining to initial Public Issue of Equity Shares, Documents pertaining forfeiture of shares, Agreements, Contracts & other relevant documents and statements thereto which were lying in one of the wooden cupboard at the Register office of the Company has been chomped off & destroyed due to termite attack. The above records and documents are beyond recognition and can not be preserved and has been thrown out.

Mumbai For Bacil Pharma Limited
15/11/2014 Director