

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

14th May, 2019

To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Script Code: 524516

Subject : Notice of Board Meeting to be held on Wednesday, 22nd May, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Wednesday, 22nd May, 2019, to inter alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 04th April, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 24th May, 2019 (both days inclusive).

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED

Director

