

Bilcare Limited
601 ICC Trade Tower
Pune 411 016 India

Tel +91 20 6749 0100

direct@bilcare.com
www.bilcare.com

Bilcare
Research

August 06, 2019

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121**

Subject: Unaudited Financial Results for the quarter ended 30 June, 2019

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August 2019, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30 June 2019.

This is for your information and record.

Thanking you

Yours faithfully,
For Bilcare Limited


**Prabhavi Mungee
Company Secretary**

