

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

06th August, 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, 14th August, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Wednesday, 14th August, 2019, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the Quarter ended 30 June, 2019 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of Chair.

In continuation of our intimation regarding closure of trading window vide letter dated 29th June, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 16th August, 2019.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED

Director

