

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

30th September, 2019

To,

The Manager,
Listing Dept./Corporate Relations Dept.
The Bombay Stock Exchange,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code 524516

Sub.: Outcome of the 32nd Annual General Meeting held on 30th September, 2019

Dear Sir/Madam,

The 32nd Annual General Meeting of the members of Bacil Pharma Limited was held on Monday, 30th September, 2019 at 9:00 am at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai – 400001.

All the items of the business as mentioned in the Notice of Annual General Meeting have been transacted by the members with requisite majority by way of e-voting and ballot voting.

The following business transacted:

1. Adoption of Financial Statements for the year ended 31st March, 2019 and the Directors' and Auditors' Reports thereon.
2. Re-appointment of Director, Mr. Prakash Bhoorchand Shah (DIN: 01136800), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. Lalit Jain as Independent Director of the Company for further term of five years.
4. Re-appointment of Mr. Shirish Shetye as Independent Director of the Company for further term of five years.

You are requested to take the same on record.

Thanking You

Yours Faithfully
For **Bacil Pharma Limited**


Prakash Shah
Director

