

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

February 4, 2020

To,
The Corporate Relation Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
P J Tower, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 524516

Sub.: Submission of Newspaper Clipping of Intimation of Board Meeting

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Notice of Board Meeting scheduled to be held on Saturday, 08th February, 2020 which is published in Navshakti (Marathi) and Free Press Journal (English) on 04th February, 2020 for you records.

Kindly take the note of the same and incorporate the above on your website.

Thanking You

Yours Faithfully
For **Bacil Pharma Ltd**



Chief Financial Officer

BACIL PHARMA LIMITED

Regd. Off.: 71, Laxmi Building, 4th Floor,
Sir P. M. Road, Fort, Mumbai - 400 001.

NOTICE

Notice is hereby given that the meeting of Board of Directors will be held on Saturday, 08th February, 2020, to inter alia, consider and approve the followings:

1. Unaudited Financial Results of the Company for the Quarter ended 31st December, 2019 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosures 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 31st December, 2019, the trading window for dealing in securities of the Company shall remain closed till 10th February, 2020.

Date : 01/02/2020 For BACIL PHARMA LIMITED
Place: Mumbai Director

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नवशक्ति

मुंबई, मंगळवार, ४ फेब्रुवारी २०२०

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Date : 01/02/2020 For BACIL PHARMA LIMITED
Place: Mumbai Director