

# 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

August 5, 2016

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

*The Executive Director,  
Ahmedabad Stock Exchange Ltd.  
First Floor, Kamdhenu Complex  
Opp. Sahjanand College  
Panjara Pole  
Ahmedabad - 380 015*

**Subject : Board Meeting for considering and approval of Quarterly Results for Quarter ended 30/06/2016, Notice & Directors Report for the Financial Year 2015 - 2016**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016 at the Company's Registered Office, to inter alia, consider and approve the followings:

1. Company's Unaudited Quarterly Financial Results for the Quarter ended June 30, 2016.
2. Notice of Annual General Meeting for the Financial Year 2015 - 2016.
3. Board of Director's Report for the Financial Year 2015 - 2016.

Thanking You,

Yours Faithfully  
For BACIL PHARMA LIMITED

  
Director