

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

September 7, 2017

The Manager
Listing Dept./Market Operation Dept.
BSE 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

Ref.: Bacil Pharma Limited (Script Code: 524516)

Subject: Notice of Board Meeting to be held on 13th September, 2017

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 13th September, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2017 as required under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, performance review and any business proposal and to consider any other matter with the permission of the chair.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from September 5, 2017 till September 15, 2017 (both days inclusive) for Directors and Designated Employees.

Kindly take the same on records.

Thanking You,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director

