

# 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

November 8, 2016

*The Manager*  
Listing Dept./Market Operation Dept.  
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

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

**Subject : Preponement of Board Meeting on 14<sup>th</sup> November, 2016**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company is preponed / rescheduled from Tuesday, 15<sup>th</sup> November, 2016, to Monday, 14<sup>th</sup> November, 2016. The subject matter and agenda will be the same as already intimated in our earlier Notice dated 3<sup>rd</sup> November, 2016.

Kindly take the same on records.

Thanking You,

Yours Faithfully  
For **BACIL PHARMA LIMITED**

Director

