

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 13, 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

Reg. : 7. Outcome of Board Meeting

8. Unaudited Financial Results for quarter ended 30/06/2016 and Auditors' Limited Review Report thereon

1. This is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 13/08/2016, has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2016.
2. We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2016 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.
3. The Board of Directors have fixed Friday, the 30th day of September, 2016 as the date for 29th Annual General Meeting of the Company.
4. The Board has inter-alia approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015 - 2016.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director



Enclosure: As above