

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

14th August, 2018

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 524516

Subject : Outcome of Board Meeting held today on 14th August, 2018

Ref. : Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 along with Statutory Auditors' Limited Review Report.
2. Approved the Directors' Report for the Financial Year ended 31st March, 2018.
3. Approved the Notice calling Annual General Meeting of the Company for Financial Year 2017-18 to be held on Saturday, 29th September, 2018 at 9:00 a.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).
5. Approved the appointment of Mrs. Amruta Kothari (CoP: 9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize e-voting process at the Annual General Meeting.



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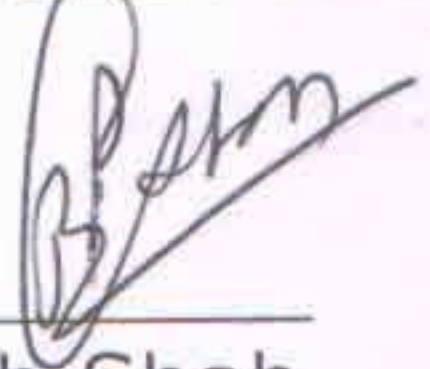
6. Approved the appointment of Mrs. Amruta Kothari (CoP: 9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the F. Y. 2018-19 & F. Y. 2019-2020 to conduct the Secretarial Audit.
7. Approved the appointment of Mrs. Amruta Kothari (CoP: 9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Internal Auditor of the Company for the F. Y. 2018-19 & F. Y. 2019-2020 to conduct the Internal Audit.

The Board Meeting was concluded at 6:30 pm.

You are hereby requested to take the same on records.

Thanking You

Yours Faithfully
For **BACIL PHARMA LIMITED**


Prakash Shah
Director



Enclosure: As above