

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 09, 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*

Sub.: 29th Annual General Meeting of the Company

Notice is hereby given that 29th Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 9:30 a.m. at 71, Laxmi Building, 4th Floor, Sir P. M. Road, Fort, Mumbai - 400 001 to transact the business in terms of the notice, which is being posted to the members directly along with the Annual Report for the Financial Year ended 31st march, 2016.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from Saturday 24th September, 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The E-Voting period will begin from 9:00 a.m. Tuesday, 27th September, 2016 and will end at 5:00 p.m. on Thursday, 29th September, 2016. During this period the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of Friday 23rd September, 2016 may cast their vote electronically.

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

Thanking you,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director

