

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

May 18, 2017

Department of Corporate Services
Corporate Relation Department
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

Sub. : Board Meeting for considering and Approval of Annual Audited Financial Results for the Financial Year ending 31st March, 2017

Dear Sir,

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday the 26th May, 2017 interalia, to consider, approve and take on record the Audited Financial Results along with Audit Report of the Company for the Quarter and Financial Year ended 31st March, 2017 and any other matter which the Board deems fit, with the permission of Chair.

In pursuance of the Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of Bacil Pharma Limited, the trading window for trading in the equity shares of the Company shall remain closed from 19th May, 2017 to 29th May, 2017 (both days inclusive), in connection with the above scheduled meeting.

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

Thanking You,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director

