

# 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

January 20, 2017

*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 : Notice of Board Meeting to be held on 30<sup>th</sup> January, 2017**

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> January, 2017, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2016 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, performance review and any business proposal and to consider any other matter with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain closed for all the employees/Directors/designated persons of the Company from 21<sup>st</sup> January, 2017 to 1<sup>st</sup> February 2017 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours Faithfully  
For **BACIL PHARMA LIMITED**

  
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Director

