

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

April 24, 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

Subject: Intimation of Board Meeting to be held on 27th April, 2017

This is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, 27th April, 2017 to transact the following business:

- 1.) Approval of Draft Notice of Postal Ballot for obtaining the consent of shareholders to sale whole or substantially the whole of the undertaking(s) of the Company.
- 2.) To appoint Scrutinizer for Postal Ballot Process
- 3.) Any other matter which the Board deems fit, with the permission of Chair.

You are requested to take the same on record.

Thanking You,

Yours Faithfully

For **BACIL PHARMA LIMITED**



Director

Enclosure: As above