

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

26th March, 2019

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

BSE Script Code: 524516

Subject : Notice of Board Meeting to be held on Friday, 29th March, 2019

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Friday, 29th March, 2019, to inter alia, consider and approve the followings:

1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Any other business with the permission of Chair.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED

Director

