

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 27, 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: Outcome of Board Meeting

This is to inform you that the meeting of Board of Directors of the Company held today, concluded at 6:00 p.m., following business were transacted;

- 1.) Notice of Postal Ballot has been approved by the Board of Directors of the Company.
- 2.) Mr. Suhas Ganpule of S. G. & Associates, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the postal ballot Voting / e-Voting.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For **BACIL PHARMA LIMITED**



Director

