

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

29th 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 : Outcome of Board of Directors Meeting held on Friday, 29th March, 2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of Bacil Pharma Limited at its Meeting held today on Friday, 29th March, 2019, approved the followings:


1. Appointment of Ms. Shweta Motwani, Associate Member of Institute of Company Secretaries of India (Membership no. 50127), as Company Secretary & Compliance Officer of the Company with effect from 29/03/2019.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED



Director

