

# 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

August 29, 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: Notice of Board Meeting to be held on September 1, 2017**

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, September 1, 2017 to inter alia, transact the following business;

1. To approve Notice of Annual General Meeting of the Company for the Financial Year 2016 - 2017.
2. To approve Board of Directors Report along with Annexures thereto for the Financial Year 2016 - 2017.
3. To fix the Date, Time and Place of Annual General Meeting for the Financial Year 2016 - 2017.
4. To consider and approve appointment of M/s. Laxmikant Kabra & Co., Chartered Accountants, Thane (FRN: 117183W) as Statutory Auditors in place of retiring Auditors under section 139(2) of the Companies At, 2013.
5. To consider and approve appointment of Scrutinizer to scrutinize the e-voting process for the Annual General Meeting.
6. Any other business with the permission of Chair.

Thanking you,

Yours Faithfully  
For BACIL PHARMA LIMITED

  


Director