

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

30th August, 2019

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 Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Approved the Directors Report for the Financial Year ended 31st March, 2019.
2. Approved the Notice calling Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 09:00 a.m. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400001.
3. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
4. Approved the appointment of Mr. Shanu Bhagwandas Mata (COP: 17999) proprietor of Shanu Mata & Associates, as scrutinizer to scrutinize e-voting process at the Annual General Meeting.
5. Approved the Appointment of Ms. Sweta Motwani, Company Secretary & Compliance Officer of the Company, as Internal Auditor of the Company, for financial year 2019-20 with effect from 30/08/2019 and accepted resignation of Mrs. Amruta Prashant Kothari as Internal Auditor of the Company.

The meeting was concluded at 6:00 p.m.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED

Director

