

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, cut off date and e-voting for the purpose of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 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) for the purpose of Annual General Meeting of the Company scheduled 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.

Further the cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Monday, 23rd September, 2019.

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

Thanking you,

Yours Faithfully

For BACIL PHARMA LIMITED



Director

