

BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.
Email ID: bacilpha@yahoo.com Tel.: 22618452/22661641, Tel/Fax: 22618327

September 30,2013

Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange 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

The Executive Director
The Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Subject: Outcome of Annual General meeting

This is to inform you that the members at the Annual General Meeting (A.G.M.) of the Company held on Monday 30 th day of September ,2013 inter alia have unanimously passed all the items of the agenda.

You are requested to take the same on records in compliance of clause 31(d) of the Listing Agreement.

Thanking you,

Yours Faithfully,
For Bacil Pharma Ltd.


Director