

BACIL PHARMA LIMITED

Regd. Off: 71, LAXMI BUILDING 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI: 400001.
Email: bacilpha@yahoo.com CIN: L24200MH1987PLC043427, Tel: 22618452/22661541, Tel/Fax: 22618327

Date: 31st August, 2020

To
The Bombay Stock Exchange Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

BSE SCRIP CODE: 524516

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the M/s.Bacil Pharma Limited has been duly convened on Monday, 31st day of August, 2020 the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 33rd Annual General Meeting of the Company to be held on Wednesday, 30th September 2020.
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(L0DR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both day inclusive) and record date shall be 23rd September, 2020 for the Purpose of AGM.
- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 27rd September, 2020 9.00 A.M to 29th September, 2020 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 33rd Annual General meeting.
- Other routine business with the permission of the chair.

The Meeting had concluded on 7:30 p.m..

Kindly take the note of the same and update on your records.

Thanking You,
For Bacil Pharma Limited

Prakash Shah
Director
DIN: 01136800