

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: 22.06.2021

To
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001

Dear Sir,

Reference: BACIL PHARMA LTD Scrip Code 524516

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year ended 31st March, 2021.

We are pleased to inform that the Meeting of the Board of Directors will be held on Wednesday, 30th June, 2021 at 06.00 PM interalia,

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statement for the Quarter and Year ended 31st March, 2021.
- 2) Any other Business with the permission of the Chair.

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

Best Regards,

Yours Faithfully,

For BACIL PHARMA LTD


Prakash Shah
DIN: 01136800
Director

