

Bilcare Limited
601 ICC Trade Tower
Pune 411 016 India

Tel +91 20 67490100

cs@bilcare.com
www.bilcare.com

Bilcare
Research

27th August, 2020

**The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022 22723121**

Subject: Notice of Board Meeting

Dear Sirs,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on 03rd September 2020, inter alia to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2020.

Thanking you

Yours faithfully,

For Bilcare Limited



**Prabhavi Mungee
Company Secretary**