

Bilcare Limited
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04th November, 2020

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

Sub: Newspaper publication of Notice of Board Meeting

Dear Sir/ Madam,

Please find attached herewith Notice of Board Meeting duly approved by the Board of Directors as published in newspapers in compliance with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours faithfully,
For Bilcare Limited

Prabhavi Mungee
Company Secretary

