

Biopac India Corporation Limited

Regd Off: - Survey No. 38, Silvassa Khanvel Road, Dapada, Silvassa,
Dadar Nagar Haveli – 396230

CIN: L51900DN1987PLC000441

Phone: 0260-269 9488 email id:info@biopacindia.com website:www.biopacindia.com

NOTICE

Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 8th, 2016, *interalia* to consider and approve the un-audited standalone financial results of the Company for the third quarter and nine months ended December 31, 2015.

This information is also available on the website of the Company i.e. www.biopacindia.com and on the website of the stock exchanges i.e. www.bseindia.com.

For Biopac India Corporation Limited

sd/-
Pankaj Doshi
Managing Director

Place: Silvassa

Date: 2nd February, 2016