



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.

Tel : 91-40-23095002 / 23095690, Fax : 91-40-23097323

E-mail : phaarmasia@gmail.com URL: www.phaarmasia.in

CIN: L24239TG1981PLC002915

2<sup>nd</sup> February, 2018

To,  
The General Manager - Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**Sub: Board Meeting - to consider Unaudited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December, 2017**

**Ref: Scrip Code - 523620 (Phaarmasia Limited)**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2018, at 03.00 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai - 400 043, inter-alia** to consider, approve and take on record the unaudited Financial Results of the company for the Quarter ended on 31<sup>st</sup> December, 2017, amongst other matters.

Kindly take the above information on records.

Yours faithfully,

**For Phaarmasia Limited**

**Maneesh Sapte**  
Managing Director  
DIN:00020450

