



**PHAARMASIA**

*Phaarmasia Ltd.*

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.  
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E-mail : phaarmasia@gmail.com URL: www.phaarmasia.com

CIN: L24239TG1981PLC002915

September 4, 2017

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 30<sup>th</sup> June, 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 **Wednesday, September 13, 2017, 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 30<sup>th</sup> June, 2017, amongst other matters.

Kindly take the above information on records.

Yours faithfully,

**FOR PHAARMASIA LIMITED**

  
Y. N. Bhaskara Rao,  
Whole-Time Director  
DIN: 00019052

