



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

December 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 and Half year ended on 30th September, 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, December 12, 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 and Half year ended on 30th September, 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