



PHAARMASIA

Phaarmasia Ltd.

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CIN: L24239TG1981PLC002915

December 12, 2017

To
Corporate Relations Department
BSE Limited,
25, P.J.Towers, Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on December 12, 2017 at 03.00 PM.

Ref: Company Scrip Code: 523620 (Phaarmasia Limited)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Meeting of the Board of Directors of the Company was held earlier today at 03.00 P.M which concluded at 03.30 P.M. The Board of Directors at this Board meeting approved the Un-audited financial results, as approved by the audit committee for the quarter and half year ended on 30th September, 2017, along with other matters.

Kindly take the above information on your records.

Thanking You,

For Phaarmasia Limited


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

