



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, www.phaarmasia.in

CIN : L24239TG1981PLC002915

06th February, 2019

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 31st December, 2018.**

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 Thursday, 14th February, 2019, at 03.30 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 31st December, 2018 amongst other matters.

Kindly take the above information on records.

Yours Faithfully,

For Phaarmasia Limited.

Abhishek Wakchaure
Company Secretary & Compliance Officer
M. No: A40891

