



PHAARMASIA

Phaarmasia Ltd.

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

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

CIN : L24239TG1981PLC002915

18th July, 2018

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

Sub: Outcome of the Board Meeting held on 18th August, 2018.

Ref: Company Scrip Code: 523620 (Phaarmasia Limited)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations 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 08.00 P.M which concluded at 10.20 P.M. The Board of Directors at this Board meeting approved the following important agendas along with other matters:

- 1) Approved and recommended the appointment of Mr. Maneesh Sapte as the Managing Director of the Company at the ensuing Annual General Meeting for 5 years.
- 2) The 37th Annual General Meeting of the Company will be held on, Saturday, the 22nd day of September, 2018 at 03.00 P.M at Registered Office of the Company situated at Plot No.16, Phase III, I.D.A, Jeedimetla, Hyderabad - 500 055, Telangana for the financial year ended on 31st March, 2018.

Kindly take the above information on your records.

Thanking You,

For PHAARMASIA LIMITED


Y.N.BHASKAR RAO
WHOLE-TIME DIRECTOR
DIN: 00019052

