



**PHAARMASIA**

*Phaarmasia Ltd.*

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

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CIN : L24239TG1981PLC002915

6<sup>th</sup> August, 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 30th June,2019.**

**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, 14<sup>th</sup> August, 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 30th June,2019 amongst other matters.

Kindly take the above information on records.

Yours Faithfully,

**For Phaarmasia Limited**

  
Maneesh Sapte  
Managing Director  
Din: 00020450

