

**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

8<sup>th</sup> November, 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 30<sup>th</sup> September, 2019.**


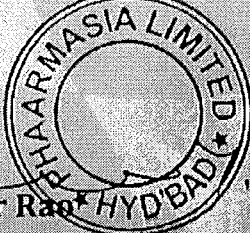
**Ref: Scrip Code - 523620 (Phaarmasia Limited)**

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 Thursday, 14<sup>th</sup> November, 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 30<sup>th</sup> September, 2019 amongst other matters.

Kindly take the above information on records.

Yours Faithfully,

**For Phaarmasia Limited**

  
  
**Y N Bhaskar Rao**  
**Whole Time Director**  
**DIN: 00019052**