



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

22nd May, 2019

To,
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub.: Board Meeting - to consider Audited Financial Results of the company for the Quarter and year ended on 31st March, 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, 30th May, 2019, at 03.00 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai - 400 043, inter-alia** to consider, approve and take on record the audited Financial Results of the company for the Quarter and year ended on 31st March, 2019, amongst other matters.

Kindly take the above information on records.

Yours faithfully,

For Phaarmasia Limited

Vinay Sapte
Director

