



**PHAARMASIA**

*Phaarmasia Ltd.*

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

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CIN : L24239TG1981PLC002915

30<sup>th</sup> May, 2019

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

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2019 at 03.00 PM.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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 03.00 P.M which concluded at 04.15 P.M. Following matters were discussed and approved amongst others.

1. The Audited financial results of the Company along with the Auditors report thereon as reviewed by the audit committee for the quarter and year ended on 31<sup>st</sup> March, 2019.

Kindly take the above information on your records.

Thanking You,

**For Phaarmasia Limited**

  
Vinay Sapte  
Director  
DIN: 00135085

