

# PHAARMASIA

16, Phase III, IDA, Jeedimella, Hyderabad - 500 055. INDIA  
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CIN : L24239TG1981PLC002915

Date September 09, 2020

To  
Listing Compliance Department,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub.:** Board Meeting - to consider Unaudited Financial Results of the company for the Quarter ended on 30th June, 2020.

Ref Company Scrip Code 523620


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 Tuesday, 15<sup>th</sup> September, 2020, at 03.30 P.M at 29/33, Ancillary Industrial Plots, Govandi, Mumbai - 400043, inter-alia to consider, approve and take on record the unaudited Financial Results of the company for the Quarter ended on 30th June, 2020 amongst other matters.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For PHAARMASIA LIMITED

  
Urvashi Bhatia  
Compliance Officer

