



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

23/06/2020

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, 2020.

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 Tuesday, 30th June, 2020, at 05.00 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, 2020 amongst other matters.

Kindly take the above information on records.

Yours faithfully,
For PHAARMASIA LTD


Y N Bhaskar Rao
Whole-time Director
DIN: 00019052

