



PHAARMASIA

Phaarmasia Ltd.

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CIN : L24239TG1981PLC002915

Date: September 15, 2020

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

Dear Sir/Madam,

Sub.: Sub: Outcome of the Board Meeting held on 15th September, 2020 at 03.30 PM.

Ref Company Scrip Code: 523620

Pursuant to Regulation 30 of SEBI (Listing Obligation 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 29/33, Ancillary Industrial Plots, Govandi, Mumbai – 400043, at 03.30 P.M which concluded at 04.25 P.M. The Board of Directors at this Board meeting transacted and approved the following important agenda's along with other matters:

1. Approved the Un-audited financial results, as approved by the audit committee and reviewed by the statutory auditors for the quarter ended on 30th June, 2020 along with the Limited Review Report issued by the statutory auditor.

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Phaarmasia Limited

Urvashi Bhatia
Company Secretary & Compliance Officer