



PHAARMASIA

Phaarmasia Ltd.

16, Phase III, IDA, Jeedimetla, Hyderabad - 500 055. INDIA.
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E-mail : phaarmasia@gmail.com, www.phaarmasia.in
CIN : L24239TG1981PLC002915

Date: 25th June, 2021

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

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 523620


Dear Sir/Ma'am,

Pursuant to Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of Phaarmasia Limited was held on Friday, 25th June, 2021, at 03.00 P.M at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043. The meeting commenced at 3:00 P.M and concluded at 3:30 P.M. inter-alia, the Board:

1. Approved audited financial statements of the Company for the quarter and year ended 31st March, 2021.
2. Approved the Auditor's Report on the Financial Statements of the Company for the quarter and year ended 31st March, 2021.
3. Approved the appointment of Mr. Nagamalla Sricharan (Membership No. A51756 and Certificate of Practice No. 22919) as Secretarial Auditor of the Company for the Financial Year 2020-21.
4. Approved the appointment of M/s. Oruganti and Associates, Chartered accountant FRN:020862S, Hyderabad, as Internal Auditor for the Financial Year 2021-22

Kindly take the above information on records.

Yours faithfully
For Phaarmasia Ltd


Y N Bhaskar Rao
Whole-time Director
DIN: 00019052

