



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

Hyderabad, 30th July, 2021.

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 06.08.2021

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 M/s. Phaarmasia Limited will be held on Friday, 6th August, 2021 at 03.00 P.M at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043, inter-alia to discuss the following:

1. To approve and take on record the un-audited financial results of the company for the quarter ended 30th June, 2021.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th June, 2021.

Kindly take the above information on records.

Thanking You,
For Phaarmasia Limited

Urvashi Bhatia
Company Secretary & Compliance Officer