



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

Date: 06th August, 2021

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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 M/s. Phaarmasia Limited was held on Friday the 6th day of August, 2021 at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043. The meeting commenced at 03:00 P.M and concluded at 3:30 P.M. Inter-alia, the Board:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 30th June, 2021.
3. Approved the Directors' Report for the financial year 31st March, 2021
4. Approved the Notice calling the 40th Annual General Meeting of the Company.
5. Appointed Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary as Scrutinizer for the 40th Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
for **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer