



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

Date: 27th May, 2022

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 Phaarmasia Limited was held on Friday, the 27th day of May, 2022 at 03:00 PM at Plot No. 29/33, Ancillary Industrial Plots, Govandi (w), Mumbai – 400043. The meeting commenced at 3:00 P.M and concluded at 4:15 P.M.

Inter-alia, the Board:

1. Approved the Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Approved the Auditor's Report on the Financial Statements of the Company for the Financial Year ended 31st March, 2022.
3. Approved the appointment of Mr. Nagamalla Sricharan, Practicing Company Secretary as Secretarial Auditors for the financial year 2021-22.
4. Approved the appointment of M/s. Oruganti & Associates, Chartered Accountants as Internal Auditors of the company for the financial year 2022-23.

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

Thanking You,
for **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer