



**PHAARMASIA**

*Phaarmasia Ltd.*

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

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E-mail : phaarmasia@gmail.com, www.phaarmasia.com

CIN : L24239TG1981PLC002915

13<sup>th</sup> February, 2018

To

**Corporate Relations Department**

BSE Limited,

25, P.J.Towers, Dalal Street,

Mumbai - 400 001

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> February, 2018 at 03.00 PM.**

**Ref: Company Scrip Code: 523620 (Phaarmasia Limited)**

Dear Sir/Madam,

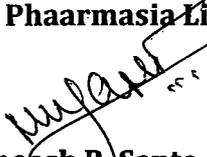
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you, that the Meeting of the Board of Directors of the Company was held earlier today at 03.00 P.M which concluded at 03.45 P.M. The following are the important agenda's transacted and approved at the said meeting:

- 1) Approved the Un-audited financial results, as approved by the audit committee and reviewed by the statutory auditors for the quarter and nine months ended on 31<sup>st</sup> December, 2017 along with the Limited Review Report issued by the statutory auditor.
- 2) Approved the enhancement of the remuneration of Mr. Y.N. Bhaskara Rao, Whole-Time Director of the Company.

Kindly take the above information on your records.

Thanking You,

**For Phaarmasia Limited**

  
**Maneesh R. Sapte**  
**Managing Director**  
**DIN: 00020450**

