



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

14th August, 2018

To

Corporate Relations Department

BSE Limited,

25, P.J.Towers, Dalal Street,

Mumbai - 400 001

Sub: Outcome of the Board Meeting held on 14th August, 2018 at 03.30 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 03.30 P.M which concluded at 04.15 P.M. The Board of Directors at this Board meeting transacted and approved the following important agenda's along with other matters:

- 1) Approved the Un-audited financial results, as approved by the audit committee and reviewed by the statutory auditors for the quarter ended on 30th June, 2018 along with the Limited Review Report issued by the statutory auditor.
- 2) Approved the appointment of Mr. Ajit G. Jamkhandikar as an Independent Director of the Company.

Kindly take the above information on your records.

Thanking You,

For Phaarmasia Limited


Vinay R. Sapte
Director
DIN: 00135085

