



PHAARMASIA

Phaarmasia Ltd.

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To
The General Manager
Corporate Relations Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

27th May, 2016

Sub: Outcome of the Board Meeting held on 27th May, 2016 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 523620

Dear Sir,

This is to inform you that, the Meeting of Board of Directors of the Company was held earlier Today at 11.00 AM and ended at 12.30 PM

The outcome of the Board meeting, *inter alia*, is as under:

1. Approval of the Audited Financial Results for the Financial year ended 31st March, 2016.

The Board considered and approved the Audited Financial Results for the year ended 31st March, 2016, as per the requirement of Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.. A copy of same is enclosed.

2. Audit Report for the Financial year ended 31st March, 2016.

The Board considered and approved the Audit Report prepared by M/s K.S.Ramakriahna & Co. Statutory Auditors of the company, for the year ended 31st March, 2016. A copy of same is enclosed.

3. Submission of Form A

As required under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Form A (for audit report with unmodified opinion) is also enclosed.

Please take note of the above and oblige.

Thanking You,
For Phaarmasia Limited


Y.N. Bhaskara Rao
Whole Time Director
DIN: 00019052