



# Pharmaids Pharmaceuticals Limited

PPL/BSE/AGM/40/2017-18

Date: 1<sup>st</sup> September, 2017

**The Secretary,  
The Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001**

Dear Sir,

**Code 54572**

**Sub:** Declaration of Date of 28<sup>th</sup> AGM 2017 and Closure of Register of Members & Share Transfer Books.

**Ref: Scrip**

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of members and share transfer books of the company will remain closed from Friday 22<sup>nd</sup> September, 2017 to Thursday 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting, to be held on Thursday 28<sup>th</sup> September, 2017 at 11.00 a.m. at Andhra Pradesh Chemist Druggists Association, 5-9-262/1 King Koti, Hyderabad-500001. Telangan.
2. Pursuant to provisions of Section 108 of the Companies Act, 2013, read with the rules made thereunder & Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the company has fixed 21<sup>st</sup> September, 2017 as a cutoff date to record the entitlement of the members to pass their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the company. The E-voting period commences on 25-09-2017 (9.00 am.) and ends on 27-09-2017 (5.00 pm).

This is for your information and records.

Thanking You,

Yours faithfully  
for Pharmaids Pharmaceuticals Limited



ulal Jain  
in and Managing Director

Dr Ghis  
Chairman

CIN No. L52520TG1989PLC009679

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Regd