



PHAARMASIA

Phaarmasia Ltd.

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

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

CIN : L24239TG1981PLC002915

Date: 13th February, 2023

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 M/s. Phaarmasia Limited was held on Monday, the 13th day of February, 2023 at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043. The meeting commenced at 1:00 PM and concluded at 01:30 PM. Inter-alia, the Board:

1. Approved the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.
2. Approved the Auditor's Limited Review Report on the Financial Results of the Company for the quarter ended 31st December, 2022.

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

Thanking You,
for **Phaarmasia Limited**

Urvashi Bhatia
Company Secretary & Compliance Officer