



PHAARMASIA

Phaarmasia Ltd.

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

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CIN : L24239TG1981PLC002915

17/06/2021

To,
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub : Board Meeting - To consider and take note of the financial statements of the company for the quarter and year ended on 31st March, 2021.

Ref: Scrip Code – 523620 (Phaarmasia Limited)

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25th June, 2021, at 03.00 P.M at 29/ 33, Ancillary Industrial Plots, Govandi, Mumbai- 400043, inter -alia to discuss the following:

1. To consider, approve and take on record the audited financial statements of the company for the quarter and year ended 31st March, 2021.
2. To consider and take note of draft audit report on the financials statements of the Company for the quarter and year ended 31st March, 2021.
3. To consider the appointment of Secretarial Auditor for the Financial Year 2020-21
4. To consider the appointment of Internal Auditor for the Financial Year 2021-22

Kindly take the above information on records.

Yours faithfully
For Phaarmasia Ltd


Y N Bhaskar Rao
Whole-time Director
DIN:00019032

