

Pharmaids Pharmaceuticals Limited

REF: PPL/BSE/2019-20/0002

Date: 15.05.2019

The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI-400001
BSE Security Code:524572

Dear Sir,

SUB: NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Pharmaids Pharmaceuticals Limited is scheduled to be held on Monday, the 27th May, 2019 at 11.30 a.m. at registered office 4-4-211/212/3, 1st Floor, Inderbagh, Sultan Bazar, to consider and approve, the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Pharmaids Pharmaceuticals Limited


Ghisulal Jain

Managing Director



CIN No. L52520TG1989PLC009679

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