



Pharmaids Pharmaceuticals Limited

August 06, 2020

To,
The General Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 524572

Sub: Board Meeting on 13th August 2020 for Un-Audited Financial Results for the First Quarter Ended 30th June 2020 & Other Businesses-Reg.

Notice is hereby given Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 13th day of August, 2020, at 3.00 pm at the registered office of the company inter-alia to consider the following business:

1. Approval of un-audited financial results for the 1st quarter ended 30.06.2020 along with Limited Review Report given by the Auditor.
2. To consider and approve the draft Notice, Directors Report along with other related documents for the forthcoming AGM.
3. To fix date, time and venue of the ensuing 31st Annual General Meeting (AGM) of the Company to be held for financial year 31st March 2020.
4. To consider and approve the Secretarial Audit Report to be received from M/s Kashinath sahu, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
5. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the company.
6. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the company.
7. Appointment of CDSL for availing voting facility
8. Appointment of Mr. Sadhanala Venkata Rao as Additional director of the company
9. Approval for reappointment of Mr. Sadhanala Viswa Prasad as Director of the Company who retires by rotation
10. Any other matter with the permission of the Chair.

Thanking You,

Yours faithfully,

For **Pharmaids Pharmaceuticals Limited**


S. Padmaja Kalyani
(Director)
DIN: 03096445



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