



Pharmaids Pharmaceuticals Limited

REF: PPL/BSE/2019-20/0010

Date: 02.08.2019

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 Tuesday, the 13th August, 2019 at 11.00 a.m. at registered office 4-4-211/212/3, 1st Floor, Inderbagh, Sultan Bazar, to consider and approve, the unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

This is for your kind information please.

Thanking you,

Yours faithfully,
For, Pharmaids Pharmaceuticals Limited

Ghisulal Jain
Ghisulal Jain
Managing Director



CIN No. L52520TG1989PLC009679

Regd. Office : 4-4-211/212/3, Inder Bagh, Sultan Bazar, Hyderabad - 500 095. TELANGANA (INDIA)
Ph : 6559 9809, Tele Fax : 040-2756 2126. email : mailpharmaids@yahoo.co.in, Website : www.pharmaids.com

Unit : Survey No. 533, (V) Kondamadugu, (M) Bibi Nagar, District Nalgonda (Telangana). Phone : +91-92470 58492