



Date: 10.01.2020

The Corporate Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> 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 Thursday,13<sup>th</sup> February,2020 at 11.00 a.m. at registered office 4-4-211/212/3, 1<sup>st</sup> Floor, Inderbagh, Sultan Bazar, to consider and approve, the unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December,2019.

This is for your kind information please.

Thanking you,

Yours faithfully,

For, Pharmaids Pharmaceuticals Limited

  
Ghisulal Jain  
Managing Director



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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

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