



Pharmaids Pharmaceuticals Limited

REF: PPL/BSE/2019-20/0013

Date: 17.10.2019

The Corporation 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 Wednesday, the 13th November, 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 Half Year ended 30th September, 2019.

This is for your kind information please.

Thanking you,
For Pharmaids Pharmaceuticals Limited


Ghisulal Jain
Managing Director



CIN No. L52520TG1989PLC009679

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