



# Pharmaids Pharmaceuticals Limited

The Corporation Relation Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, Mumbai-400001  
BSE Security Code: 524572

Dated: 22.05.2020

Dear Sir,

## SUB: NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Pharmaids Pharmaceuticals Limited is Scheduled to be held on Friday, the 29th May, 2020 at 11.00 a.m. at registered office of the Company, to consider, approve and take on record, inter alia to transact the following: -

- To consider and approve the audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March, 2020
- To consider and appoint Mr. Veerareddy Vallapureddy as Additional Director of the Company under Non-Executive Independent Category
- To consider and approve preferential issue of equity shares for consideration other than cash
- To approve the proposal to increase the Authorised share capital of the Company

Further, in accordance with our letter dated 31<sup>st</sup> March, 2020 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

Thanking you.

Yours Sincerely,  
For Pharmaids Pharmaceuticals Limited

  
Compliance Officer

