

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE OFFICE :

706-709, 7th Floor, Aravali Business Centre,
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CIN - U52310MH2008PLC181632

December 14, 2017

To

**National Stock Exchange of
India Ltd.**

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Sub: Outcome of the Board Meeting held on Thursday, December 14, 2017

NSE Symbol: VAISHALI

NSE Series: SM

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on Thursday, December 14, 2017, approved the Unaudited Standalone Financial Results along with Limited Review Report for the half year ended September 30, 2017.

Please note that meeting commenced at 10 am and concluded at 12.15 pm.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Vaishali Pharma Limited**

Atul Vasani
Atul Vasani

Chairman and Managing Director

