

# Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



**CORPORATE & REGISTERED OFFICE :**  
706-709, 7th Floor, Aravali Business Centre,  
R. C. Patel Road, Off. Sodawala Lane,  
Borivali (West), Mumbai-400 092.  
Tel.: +91-22-4217 1819 (30 Lines)  
Fax: +91-22-2892 8833  
E-mail : info@vaishalipharma.com  
export@vaishalipharma.com  
**CIN - L52310MH2008PLC181632**

Date: 02<sup>nd</sup> September, 2020

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza ,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**STOCK CODE: VAISHALI**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 02<sup>ND</sup> SEPTEMBER 2020.**

Dear Sir / Madam,

Pursuant to the provisions of Schedule III, Part A, Sub-regulation 4 of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company was held today i.e. on Wednesday, 02<sup>nd</sup> September, 2020, which commenced at 11:00 a.m. and concluded at 03:30 pm at the Registered Office of the Company located at 706 to 709, 7<sup>th</sup> Floor, Aravali Business Center, R.C. Patel Road, Off Sodawala Lane, Borivalli (West), Mumbai - 400092, inter-alia, transacted the following items of the business:

1. Approved the Boards Report, Corporate Governance Report of the Company along with all the annexures thereof for the year ended 31st March 2020;
2. Approved the Notice convening the 13<sup>th</sup> Annual General Meeting of the Company;
3. Approved the closure of Share Transfer Book for the purpose of forthcoming 13<sup>th</sup> Annual General Meeting.
4. Recommended the regularisation of Mr. Ashvin Jamnadas Ganatra as an Independent Director of the Company in the forthcoming 13<sup>th</sup> Annual General Meeting.
5. Recommended the regularisation of Mr. Manish Bhagwandas Ved as an Independent Director of the Company in the forthcoming 13<sup>th</sup> Annual General Meeting.

Kindly take the same on records and oblige.

Thanking you,  
**Yours faithfully**  
**For Vaishali Pharma Limited,**

*Akshay Jharkhandi*

**Akshay Jharkhandi**  
Company Secretary & Compliance Officer  
(Mem no. A62249)  
• Place: Mumbai

