

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE 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 - U52310MH2008PLC181632

December 01, 2017

To,

**National Stock Exchange of India
Ltd.**

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

Dear Sir,

Sub: Notice of Board Meeting and Closure of trading window

NSE Symbol: VAISHALI **NSE Series:** SM

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 14, 2017, to consider and review, *inter alia*, the Unaudited Financial Results for the half year ended September 30, 2017.

Further note that in compliance with Vaishali Pharma Limited's Code of Conduct for Prevention of Insider Trading in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for trading in the equity shares of the Company will remain closed from the close of the business hours on December 5, 2017 till the close of the business hours on December 16, 2017 on account of the Meeting of the Board of Directors of the Company scheduled to be held on Thursday December 14, 2017 to consider, *inter alia*, the Unaudited Financial Results for the half year ended September 30, 2017.

You are requested to take the above on record.

Thanking you,

Sincerely,

For **Vaishali Pharma Limited**

Atul Vasani

Chairman and Managing Director



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NOTICE OF THE 10th /2017-18 BOARD MEETING OF VAISHALI PHARMA LIMITED

Date: 3rd December, 2017

To,

Mr. Atul Vasani

Mr. Jagruti Vasani

Mr. Priyanka Vasani

Mr. Bhavesh Shah

Mr. Prataprai Gandhi

Sub: Notice of the Board Meeting

Dear Sir(s),

With respect to the above subject matter, we would like to inform you that 10th (2017/2018) meeting of the Board of Directors of the company will be held on Thursday, 14th December, 2017 AT 10:00 A.M. at the registered office of the company at 706 to 709, 7th floor, Aravali Business Center, R. C. Patel road, off Sodawala Lane, Borivali West, Mumbai – 400092.


Further, agenda together with the notes to agenda for the aforesaid upcoming meeting would be dispatch.

Kindly make it convenient to attend the meeting.

Thanking You,

Yours faithfully,

For VAISHALI PHARMA LIMITED

A + 
Authorized Signatory

