

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)
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E-mail : info@vaishalipharma.com
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CIN - L52310MH2008PLC181632

Date: 06.11.2019

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Dear Sir(s),

Sub: Intimation u/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: VAISHALI NSE Series: SM

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, to consider and take on record, *interalia*, the Unaudited Financial Results for the half year ended September 30, 2019.

You are requested to take the above on record.

For Vaishali Pharma Limited

Atul Vasani

Chairman & Managing Director

