

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.
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CIN - L52310MH2008PLC181632

Date: 11th December, 2019

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Sandra Kurla Complex,
Sandra (East), Mumbai - 400051.

NSE Symbol: VAISHALI NSE

Series: SM

Subject: Outcome of Board meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the company held on Wednesday 11th December, 2019 has discussed and approved below mentioned items.

1. Appointment of Mrs. Pooja Garg (Membership Number: -A24604) as Company Secretary, KMP of the Company with immediate effect i.e 11th December, 2019
2. Appointment of Mrs. Pooja Garg (Membership Number: -A24604) is appointed a Compliance officer of the Company with immediate effect i.e. 11th December, 2019

The Board Meeting Start at 5.00 PM and concluded at 6.00 PM

For **Vaishali Pharma Limited**


Atul Vasani
Chairman and Managing Director



Place: Mumbai