

# 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](mailto:info@vaishalipharma.com)  
[export@vaishalipharma.com](mailto:export@vaishalipharma.com)  
**CIN - U52310MH2008PLC181632**

**Date:** 14<sup>th</sup> November, 2018

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 Wednesday, 14<sup>th</sup> November, 2018

**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 Wednesday, 14<sup>th</sup> November, 2018 have approved the following matters, inter alia:

1. Unaudited Standalone Financial Results along with Limited Review Report for the half year ended 30<sup>th</sup> September, 2018.
2. Appointment of Mr. Sanjay Mirani as Additional Director in Independent category w.e.f. 14<sup>th</sup> November, 2018.

Mr. Sanjay Mirani has 25 years of experience in the field of marketing of Active Pharmaceutical Ingredient. He is self-employed, undertakes trading of Pharmaceuticals Products in Indian Market and has Good Contacts with Merchants & Manufacturers in Chemical & Pharma Industry.

Disclosure of relationships between directors - Nil

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Please note that meeting commenced at 5:00 PM and concluded at 5:30 PM.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**

**Atul Vasani**

**Chairman and Managing Director**

