

# 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 - L 52310MH2008PLC181632**

Date: 21.05.2019

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, May 30, 2019, to consider and take on record, *interalia*, the standalone audited financial results for the half year and year ended March 31, 2019.

You are requested to take the above on record.

For Vaishali Pharma Limited

Dewansh Vasani  
Director