

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 - L52310MH2008PLC181632

NOTICE

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 Monday, August 26, 2019, to *inter alia*, consider following agenda items amongst others:

1. Increase in Authorised Share Capital
2. Issue of Bonus Equity Shares.
3. Proposal to Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE
4. To finalise the Date of Annual General Meeting.

The details for the said Board Meeting shall be available on the website of the Company viz., www.vaishalipharma.com and on the website of National Stock Exchange of India Limited.

Pursuant to this and Vaishali Pharma Limited's Code of Conduct for Prevention of Insider Trading, the Company has decided to close the Trading Window immediately till the end of 48 hours after the said Board Meeting.

For Vaishali Pharma Limited

Place: Mumbai

Date : August 21, 2019

Atul Vasani

Chairman & Managing Director

DIN: 02107085