

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
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CIN - L52310MH2008PLC181632

Date: 31st 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 Tuesday 31st December, 2019 has discussed and approved below mentioned items.

1. Appointment of Mr. ASHVIN JAMNADAS GANATRA as Additional Independent director of the Company
2. Appointment of Mr. MANISH BHAGWANDAS VED as Additional Independent director of the Company

The Board Meeting Start at 4.45 PM and concluded at 5.25 PM

For **Vaishali Pharma Limited**

Atul Vasani

Chairman and Managing Director



Place: Mumbai