

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE OFFICE :

706-709, 7th Floor, Aravali Business Centre,
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CIN - U52310MH2008PLC181632

January 01, 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 Monday, January 01, 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 Monday, January 01, 2018 approved the appointment of Ms. Khushboo M. Panchal as the Company Secretary and Compliance Officer.

Ms. Khushboo Panchal is an associate member of Institute of Company Secretaries of India having membership number A51308. She has experience in field of secretarial and SEBI compliances.

Please note that meeting commenced at 1 pm and concluded at 1:30 pm.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**

Atul Vasani

Atul Vasani
Chairman and Managing Director

