

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,
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E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

Date: 14th November, 2019

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 Thursday, 14th November, 2019

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 Thursday, 14th November, 2019 approved the Unaudited Standalone Financial Results along with Limited Review Report for the half year ended 30th September, 2019.

Please note that meeting commenced at 18:00 hrs and concluded at 18:30 hrs

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For **Vaishali Pharma Limited**

Atul Vasani

Chairman and Managing Director

