

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

Date: 06.09.2019

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

NSE Symbol: VAISHALI NSE Series: SM

Sub: Intimation on Book Closure of Register of Members for Annual General Meeting of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 12th Annual General Meeting of the Company has been scheduled to be held on Monday, September 30, 2019.

The register of Members and Share Transfer Books of the Company will be closed from Friday, September 20, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of holding 12th Annual General Meeting.

Yours Faithfully,

For Vaishali Pharma Limited

Dewansh Vasani
Director

