



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : (02646) 220774  
Fax : (02646) 251291  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India.  
Tel : (91-22) 26701050/1/2  
Fax : (91-22) 26701053  
Email: contact@samratpharmachem.in

**August 31, 2020**

To,  
**Department of Corporate Services,  
BSE Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

### **Sub: Notice of Board Meeting for Un-Audited Financial Results f.t.q.e. June 30, 2020**

We are enclosing herewith a copy of notice convening Board Meeting on Monday, the 14<sup>th</sup> day of September, 2020 for considering and taking on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended June 30, 2020.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary & Compliance Officer**



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**NOTICE**

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Pursuant to Regulation 29(2) 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 will be held at 6.00 P.M. on Monday, the 14<sup>th</sup> day of September, 2020 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended June 30, 2020.

The Company shall intimate to the exchanges the Un-Audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

**Date : 31/08/2020**  
**Place : Mumbai**

**By Order of the Board of Directors  
For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary & Compliance Officer**