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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 421444 |
|---------------------------------|--|
| Date and Time of Submission | 1/5/2019 4:02:42 PM |
| Scripcode and Company Name | 530125 - SAMRAT PHARMACHEM LTD\$ |
| Subject / Compliance Regulation | Board Meeting Intimation for Notice Of Board Meeting For Un- Audited Financial Results F.T.Q.E 31/12/2018 |
| Submitted By | Rajesh Mehta |
| Designation | Compliance Officer |

Disclaimer: - Contents of filings has not been verified at the time of submission.