



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: samrat@bom4.vsnl.net.in

14 July, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window f.t.q.e. June 30, 2017

We are enclosing herewith a copy of notice convening Board Meeting on Monday, the 14th day of August, 2017 for considering and taking on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2017 and details of Window Closure for Trading by designated persons.

Kindly inform all your members.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Rajesh Mehta
Executive Director





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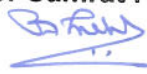
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NOTICE
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Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at 6.00 P.M. on Monday, the 14th day of August, 2017 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 for the quarter ended June 30, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of “Code of Conduct for Prevention of Insider Trading” of the Company, the Trading Window of the Company shall remain closed from August 6, 2017 till August 17, 2017 (both days inclusive) for Directors and Designated Employees.

Date : 14/07/2017
Place : Mumbai

By Order of the Board of Directors
For Samrat Pharmachem Limited


Rajesh Mehta
Executive Director

