



# 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

**10 January, 2018**

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 & Closure of Trading Window for the quarter ended December, 2017**

We are enclosing herewith a copy of Notice convening Board Meeting for taking on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017 and details of Window Closure for Trading by designated persons.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Lalit Mehta**  
**Chairman & Managing Director**



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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 Tuesday, the 13th day of February, 2018 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 December 31, 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 February 5, 2018 till February 15, 2018 (both days inclusive) for Directors and Designated Employees.

Date : 10/01/2018  
Place : Mumbai

By Order of the Board of Directors  
For Samrat Pharmachem Limited

Lalit Mehta  
Chairman & Managing Director