



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

5 January, 2019

To,
Department of Corporate Services,
BSE Limited
25th 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. 31/12/2018 & Closure of Trading Window

We are enclosing herewith a copy of notice convening Board Meeting on Thursday, the 14th day of February, 2019 for considering and taking on record Un-Audited Financial Results of the Company for the quarter ended December 31, 2018 and details of Window Closure for Trading by designated persons is enclosed herewith.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Rajesh Mehta
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 Thursday, the 14th day of February, 2019 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, 2018.

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.

Further, in terms of 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 8, 2019 till February 16, 2019 (both days inclusive) for Directors and Designated Employees.

Date : 05/01/2019
Place : Mumbai

By Order of the Board of Directors
For Samrat Pharmachem Limited

Rajesh Mehta
Director

