



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Ankleshwar – 393002,  
Gujarat, India  
Tel : 91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400058, India.  
Tel : (91-22) 26701050 / 1 / 2 / 3  
Email: contact@samratpharmachem.in

**June 7, 2021**

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 Audited Financial Results for the year ended March 31, 2021**

We are enclosing herewith a copy of notice convening Board Meeting on Wednesday, the 30<sup>th</sup> day of June, 2021 for approving and taking on record the Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the year ended March 31, 2021.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

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



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Ankleshwar – 393002,  
Gujarat, India  
Tel : 91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400058, India.  
Tel : (91-22) 26701050 / 1 / 2 / 3  
Email: contact@samratpharmachem.in

==  
==  
**NOTICE**  
==  
==

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 2.00 P.M. on Wednesday, the 30<sup>th</sup> day of June, 2021 at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, *inter alia*, to approve and take on record the Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the year ended March 31, 2021.

The Company shall intimate to the exchanges the 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.

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

**Date : 07/06/2021  
Place : Mumbai**

**Nishant Kankaria  
Company Secretary & Compliance Officer**