



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 : +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702, Business Square,
M. A. Road, Andheri (West),
Mumbai – 400 058, India.
Tel : (91-22) 26701050/1/2/3
Email: contact@samratpharmachem.in

April 7, 2022

To,
**Department of Corporate Services,
BSE Limited**
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, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 30th day of May, 2022, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter and year ended March 31, 2022, along with the Audit Reports of the Statutory Auditor thereon.

Further as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (LODR), notice of the Board meeting would be made available on the website of the Company at www.samratpharmachem.com

In the aforementioned meeting, the Board of Directors may also consider a proposal to recommend dividend on the equity shares of the Company for the financial year ended March 31, 2022.

Please take the above intimation on records.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer



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NOTICE
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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of the company will be held at 2.00 P.M. on Monday, the 30th day of May, 2022, at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, inter-alia to consider, approve and take on record the Audited Standalone Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter and year ended March 31, 2022.

The Board of Directors to consider a proposal to recommend dividend on the equity shares of the Company for the financial year ended March 31, 2022.

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 : April 7, 2022
Place : Mumbai**

**Nishant Kankaria
Company Secretary & Compliance Officer**