



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 30, 2021

To,
Department of Corporate Services,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 530125

Dear Sir,

Sub: Outcome of the Board Meeting of the Company held today

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, June 30, 2021, the Board has considered and adopted the attached Audited Financial Results of the Company for the year ended March 31, 2021, which is enclosed herewith along with the Statement of Assets and Liabilities, Cash Flow Statement, Auditor's Report and Declaration for Unmodified Opinion on the Financial Results of the Company.

The meeting of the Board of Directors of the Company commenced at 14:00 hrs and concluded at 16:00 hrs.

Kindly inform all your members.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer