



# 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

**May 30, 2022**

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**

- Approval of Audited Financial Results of the Company for the year ended March 31, 2022
- Recommendation of Dividend @ 10% on Subscribed Capital of the company
- Fixing of Date of AGM – 30/09/2022
- Closure of Register of Members – 23/09/2022 To 30/09/2022

Kindly inform all your members.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

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