



# 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

**March 1, 2023**

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 re-appointment of Directors**

We write to inform you that a meeting of the Board of Directors of the Company will be held at 02:00 P.M. on Thursday, the 16th day of March, 2023, at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, for re-appointment of 3 Executive Directors of the company namely, Mr. Lalit Mehta, Chairman & Managing Director (DIN: 00216681), Mr. Rajesh Mehta, Executive Director (DIN: 00216731) & Mr. Megh Mehta, Executive Director (DIN: 07287394) for a further period of 3 years effective from April 1, 2023 to March 31, 2026, based on the recommendations of the Nomination & Remuneration Committee and to approve the re-appointment through the postal ballot.

This is for your information.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

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