



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,
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Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

September 14, 2023

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

Scrip Code: 530125

Dear Sir,

Sub: Revision in Dates: Record Date for payment of Dividend and Book Closure

We refer to our communication dated September 2, 2023 & September 8, 2023, giving details of AGM, Book Closure, Record Date and remote e-voting information.

There is a slight revision in the events.
Please read the dates as following instead of existing:

31 st AGM	:	Monday, September 25, 2023 2.00 P.M. (IST) through VC/ OAVM
Record Date (for Dividend)	:	Monday, September 18, 2023
Book Closure	:	Tuesday, September 19, 2023 To Monday, September 25, 2023 (both days inclusive)
Remote e-voting	:	Friday, September 22, 2023 9.00 A.M. (IST) To Sunday, September 24, 2023 at 5.00 P.M. (IST)

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer