

General Information

BSE Scrip Code*	530125
Name of the Company*	Samrat Pharmachem Limited
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE103E01016
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	05-03-2024

Notice of Shareholders Meeting

Event*	Postal Ballot
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	1
Details of shareholders meeting	
Day*	Friday
Date*	08-03-2024
Meeting Commencement Time*	09
Place*	Postal Ballot
End date of Postal Ballot Voting	06-04-2024
Number of agenda/business to be transacted*	1
Details of Resolution/Agenda	
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

Details of Resolution/Agenda			
Sr.	Type of Resolution	Heading of Resolution/Agenda	Brief Details of resolution
1	Special Resolution	Place for keeping registers & documents	Keeping Registers, Returns, Documents etc. at a place other than registered office of the company