



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

**Regd. Office & Factory**

Plot No. A2/3444-3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
Gujarat, India.  
Phone: +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLCO17820

**Corporate Office**

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai - 400 058, India.  
Phone: +91-7507534567 / 8760345678  
E: contact@samratpharmachem.in

**February 14, 2025**

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

**Scrip Code: 530125**

Dear Sir,

**Sub: General Announcement-Outcome of Board Meeting (14-02-2025)**

Due to inadvertence, the start and end time of the Board meeting held today was input in Indian time (02:00 to 03:30) instead of international time zone (14:00 to 15:30) during the filing of outcome of board meeting under corporate announcements.

The correct date & time of the board meeting held today is as under:

Date of Board Meeting: February 14, 2025  
Start time: 14:00 hours  
End time: 15:30 hours

This is for your information.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

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