



# Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : (02646) 220774  
Fax : (02646) 251291  
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  
Fax : (91-22) 26701053  
Email: samrat@bom4.vsnl.net.in

**14-Apr-2017**

To,  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Notice of Board Meeting for Audited Financial Results f.t.y.e. 31/03/2017 & Closure of Trading Window**

We are enclosing herewith a copy of notice convening Board Meeting on Tuesday, the 30<sup>th</sup> day of May, 2017, for considering and taking on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and details of Window Closure for Trading by designated persons.

Kindly inform all your members.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Rajesh Mehta**  
Director

CC To : *The AGM-Listing, Vadodara Stock Exchange Limited*  
*Fortune Towers, Sayajigunj, Vadodara - 390 005.*



# Samrat Pharmachem Limited

Manufacturers, Importers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : (02646) 220774  
Fax : (02646) 251291  
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  
Fax : (91-22) 26701053  
Email: samrat@bom4.vsnl.net.in

=====

## NOTICE

=====

Pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 6.00 P.M. on Tuesday, the 30<sup>th</sup> day of May, 2017, at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, *inter-alia*, to consider and take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017.

The Company shall intimate to the exchanges the audited financial results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the Press and on the company's website as required under the Listing Agreement.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from May 22, 2017 till June 2, 2017 (both days inclusive) for Directors and Designated Employees.

Date : 14/04/2017  
Place : Mumbai

By Order of the Board of Directors  
For Samrat Pharmachem Limited

Rajesh Mehta  
Executive Director