



# 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 : (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

31 August, 2017

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

Kind Attn: Market Operations Department

Dear Sir,

**Sub: Closure of Register of Members & Share Transfer Books & 25<sup>th</sup> Annual General Meeting of the Company**

We write this to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 9th day of September, 2017 to 23rd day of September, 2017 (Both Days Inclusive).

Also note that the 25th Annual General Meeting of the Company will be held at 1.00 p.m. on Saturday, the 23rd day of September, 2017 at the Registered Office of the Company at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar – 393 002, Gujarat.

Notice of the Closure of Register of Members & Share Transfer Books & Annual General Meeting of the Company alongwith the Annual Report has been posted to the members at their registered address / email ids & is also being published in newspapers & the same is displayed on the website of the Company..

Please inform the investors / members about the closure of the Register of Members & Share Transfer Books & the 25th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
For Samrat Pharmachem Limited

  
Rajesh Mehta  
Executive Director  
DIN : 00216731





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## NOTICE OF 25th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, 23<sup>rd</sup> September, 2017 at 1.00 p.m. at the Registered Office of the Company at Plot No. A2/3445, GIDC, Phase 4, Ankleshwar – 393 002, Gujarat, India.

Notice is hereby given Pursuant to Section 91 of the Companies Act, 2013; that the Register of Members and the Share Transfer Books of the Company will remain closed from 9th day of September, 2017 to 23<sup>rd</sup> day of September, 2017 (Both Days Inclusive).

The Company has on August 31, 2017 completed the dispatch of the physical copies of the Notice of 25th AGM, Annual Report containing audited accounts for the year ended 31st March 2017 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail ID's are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 30th May, 2017. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The Board of Directors of the Company has appointed Mr. Aqueel A. Mulla – Proprietor of M/s. A. A. Mulla & Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The remote e-voting period commences on Wednesday, September 20, 2017 (9.00 a.m. IST) and ends on Friday, September 22, 2017 (6.00 p.m. IST). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is September 16, 2017. The Notices have been sent to all the Members, whose names appeared in the Register of Member/Record of Depositories. Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link: <http://www.samratpharmachem.com/wp-content/uploads/2017/07/Notice-of-25-th-AGM-Attendance-Slip-with-Proxy-Form.pdf> & <http://www.samratpharmachem.com/wp-content/uploads/2017/08/25th-Annual-Report-2016-17-1.pdf>. The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, may be addressed to the Company by writing to the Compliance Officer - Samrat Pharmachem Limited, at the Corporate Office of the Company at 701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, India Tel. : (022) 26701050/1/2, [samrat@bom4.vsnl.net.in](mailto:samrat@bom4.vsnl.net.in).

Place : Mumbai

Dated: 31 August 2017

For Samrat Pharmachem Limited

Rajesh Mehta  
Executive Director  
DIN : 00216731

