



# 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](http://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: [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in)

**September 30, 2019**

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

Dear Sir,

**Sub: Notice of Board Meeting for Un-Audited Financial Results f.t.q.e. September 30, 2019**

We are enclosing herewith a copy of notice convening Board Meeting on Thursday, the 14th day of November, 2019 for considering and taking on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended September 30, 2019.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Sandeep Prajapati**  
Company Secretary & Compliance Officer



# 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: contact@samratpharmachem.in

== == == == == == ==  
N O T I C E  
== == == == == == ==

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 Thursday, the 14th day of November, 2019 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 Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter ended September 30, 2019.

The Company shall intimate to the exchanges the un-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.

Date : 30/09/2019

Place : Mumbai

By Order of the Board of Directors  
For Samrat Pharmachem Limited

Sandeep Prajapati  
Company Secretary & Compliance Officer