



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

October 20, 2020

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

Dear Sir,

Sub: Notice of Board Meeting for Un-Audited Financial Results for the quarter and half year ended September 30, 2020

We are enclosing herewith a copy of notice convening Board Meeting on Friday, the 13th day of November, 2020 for considering and taking on record the Un-Audited Financial Results of the Company under Indian Accounting Standards (Ind-As) for the quarter and half year ended September 30, 2020.

Thanking you,

Yours faithfully,
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer



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NOTICE
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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 Friday, the 13th day of November, 2020 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 and half year ended September 30, 2020.

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 : 20/10/2020
Place : Mumbai

By Order of the Board of Directors
For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer