



Link

Pharma Chem Ltd.

ISO-9001 - 2015 - ISO-14001 - 2015

Date: 04.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Newspaper Advertisement relating to Annual General Meeting, e-voting and Book Closure.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013, we have enclosed herewith the copies of the following newspaper advertisements published for giving Notice of the 39th Annual General Meeting ('AGM') of the Company to be held on Friday, 27th September, 2024 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, e-voting, book closure for the purpose of AGM:

1. Business Standard (English) Edition dated 04th September, 2024; and
2. Loksatta (Gujarati) Edition dated 04th September, 2024.

We request you to take the same on your record.

Thanking you,

Yours truly,
For Link Pharma Chem Limited

Khushbu Patel
Company Secretary & Compliance Officer
Membership No.: A65182

Encl: As above

REGISTERED OFFICE:

Plot No. 162, G.I.D.C., Nandesari - 391340, Dist. Vadodara (Gujarat) (India)

Tel. (O) 87806 04490

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