



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 11<sup>th</sup> January, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 11<sup>th</sup> January, 2023**

**Ref: Security Id: DPL / Code: 543594**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 11<sup>th</sup> January, 2023 at the Registered Office of the Company which commenced at 5:30 P.M. and concluded at 6:00 P.M., has decided to hold Extra Ordinary General Meeting of the Company on Saturday, 4<sup>th</sup> February, 2023 at 4:00 P.M.

Kindly take same on your record and oblige us.

**For, Dipna Pharmachem Limited**



**DIPNA PHARMACHEM LIMITED**

**Keyur Shah**  
**Managing Director**  
**DIN: 03167258**

**Office Address:-**  
A-211, Siddhi Vinayak Tower,  
B/H DCP Office, Off. S.G. Highway,

**Godown Address :-**  
C-124, Sagar Estate,  
Nr Relief Hotel, S.G. Road,

☎ 079-66170806 / 07  
✉ dharachem99@yahoo.in /  
info@dipnapharmachem.com