



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 30<sup>th</sup> June, 2023

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. 30<sup>th</sup> June, 2023**

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

We hereby inform you that the meeting of the Board of Directors of the Company is rescheduled and will be held on Monday, 10<sup>th</sup> July, 2023 at 3:00 P.M. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

The Board meeting commenced at 3:00 P.M. and concluded at 7:00 P.M

Kindly take the same on your record and oblige us.

Thanking You.

For, Dipna Pharmachem Limited **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