



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 30th May, 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. 30th May, 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 Thursday, 15th June, 2023 at 3:00 P.M. to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st 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

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