



DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

Date: 8th November, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 14th November, 2022

Ref: Security Id: DPL / Code: 543594

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14th November, 2022 at 5:30 P.M. at the registered office of the Company situated at A/211, Siddhi Vinayak Complex, Near D.A.V. School, Makarba, Ahmedabad – 380 055 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2022 along with Limited Review Report.

Please take note of the same and oblige.

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