



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 10<sup>th</sup> July, 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. 10<sup>th</sup> July, 2023**

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

Pursuant to second proviso 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. on 10<sup>th</sup> July, 2023, at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 7:10 P.M. has considered and approved the Audited Financial Results for the half Year and Financial Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report and Declaration.

Kindly take the same on record and oblige us.

Thanking You.

For, 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 :-**  
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