



# DIPNA PHARMACHEM LIMITED

CIN :- U24100GJ2011PTC066400 GSTN :- 24AADCD9404F1ZY

**Date:** 14<sup>th</sup> November, 2022

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

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held today i.e. 14<sup>th</sup> November, 2022**

**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 14<sup>th</sup> November, 2022, at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:00 P.M., has considered and approved the Unaudited Financial Results along with Limited Review Report for the Half Year ended on 30<sup>th</sup> September, 2022.

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 :-**  
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