



Link

Pharma-Chem Ltd.

ISO - 9001-2008

ADMN. OFFICE :

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Tel. (0265) 2840448, 3065000
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CIN: L24230GJ1984PLC007540

Date: 31.01.2017

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 524748

Dear Sir/Madam,

Sub: Board Meeting to consider and approve Unaudited Financial Results for the quarter ended December 31, 2016

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company schedule to be held on Thursday, 09th February, 2017 to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

Further in accordance with the Company's Code of Conduct for prevention of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Company's shares will remain closed for all designated employees including Directors of the Company from 02nd February, 2017 to 11th February, 2017 (both days inclusive).

Kindly take this on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi

Bhushan Joshi
Company Secretary

