



Link

Pharma-Chem Ltd.

An ISO - 9001 Company

REGD. OFFICE & FACTORY :

Plot No. 161/1, 162,

G.I.D.C., Nandesari-391 340.

Dist. Baroda (Gujarat) (INDIA)

Tal. (91) (0265)3065000

Telefax : (91) (0265) 2841351

E-mail : linkpharmachem@hotmail.com

Date: 18.05.2018

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

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018 *inter-alia* to consider and approve Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary

