



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: 25.10.2018

To,
Department of Corporate Services,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524748

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 03rd November, 2018, inter-alia, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2018

Further, as per the Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed from 26th October, 2018 till 05th November, 2018 (both days Inclusive) for all employees, directors of the Company, immediate relatives etc in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Link Pharma Chem Limited

Bhushan Joshi
Company Secretary



ADMN. OFFICE: 504, Centre Point, R. C. Dutt Road, Alkapuri, Vadodara - 390 005

Website: www.linkpharmachem.co.in

CIN: L24230GJ1984PLC007540