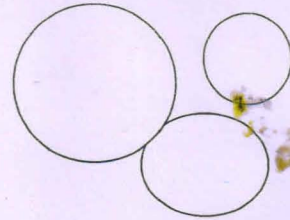


BIOGEN



PHARMACHEM INDUSTRIES LIMITED

CIN NO: L51100GJ1995PLC026702

(Formally Known as SUN TECHNO OVERSEAS LIMITED)

Date: 12.05.2021

To,
Listing Department
BSE Limited
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 -
Intimation of Board meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 18th May, 2021 at Rajkot, Gujarat inter alia, to consider following business.

1. Approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March 2021.
2. Any other matter which the Board may think fit.

Please take the above intimation in your records.

Thanking You,
Yours faithfully,
For, BIOGEN PHARMACHEM INDUSTRIES LIMITED


DIRECTOR/AUTHORISED SIGNATORY

Registered Office Address: Shop No. 8, First Floor, Makers - 1 Building, Jawahar Road, Rajkot-360001

E mail biogenpharmachem@gmail.com