



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank),  
Mumbai - 400 004, INDIA

Tel. : 022-23865629 / 23875630

E-Mail : sadhananitro@sncl.com • Website : www.sncl.com

**Date:** January 09, 2019

To

**BSE Limited**

Floor 25, P.J. Towers

Dalal Street

Mumbai 400001

**(Scrip code. 506642)**

**Subject:** Intimation for Board Meeting and closure of Trading Window.

Dear Sir/ Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 22<sup>nd</sup> January, 2019**, to inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018. In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons of the Company **from 9<sup>th</sup> January, 2019 to 24<sup>th</sup> January, 2019 (both days inclusive)** in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records. Kindly acknowledge the receipt.

Thank you,

Yours faithfully,

For **Sadhana Nitro Chem Limited**

**Nitin Rameshchandra Jani**

**Company Secretary**

**Membership No:** A4757

**Add:** Plot No. 177, Flat No.16,

Jawahar Nagar, Road No.2,

Goregaon (West), Mumbai-400062,