

# SAPTAK CHEM AND BUSINESS LIMITED

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30<sup>th</sup> March, 2021

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 506906

Dear Sir,

## Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 30<sup>th</sup> March, 2021 at 02:00 p.m. and concluded at 04:00 p.m.:-

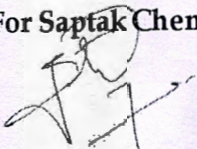
1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Saptak Chem and Business Limited

  
Jitendra Sharma  
CFO