

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: +917976835065 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

14th June, 2021

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

Sub.: Outcome of Board Meeting


Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14th June 2021 at 11:00 a.m. at Registered office of the Company to consider, take on record and approve the Appointment of Mr. Sanket Shah as Statutory Auditor of the Company to fill casual vacancy caused due to the death of existing auditor.

Please, take the same on your record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited



Jitendra Sharma
CFO