

SAPTAK CHEM AND BUSINESS LIMITED

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

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Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

11th March, 2019

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

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 11th March, 2019 at 03:00 p.m. and concluded on 04:30 p.m.

- 1) Appointment of Mr. Jitendra Sharma as Chief Financial Officer (CFO) of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited




Manthan Bhavsar
Managing Director
DIN: 05208214