

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Date: 27th August, 2020

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

Scrip Code: 506906

Dear Sir,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - Saptak Chem and Business Limited

| SECURITY CODE | TYPE OF SECURITY | BOOK CLOSURE FROM TO | RECORD DATE | PURPOSE |
|---------------|------------------|---|-------------|---|
| 506906 | EQUITY | 23rd September, 2020 to 29th September, 2020 (both days inclusive) | ---- | Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Tuesday, 29th September, 2020 |

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Saptak Chem and Business Limited


Jitendra Sharma
CFO

CC To,

| | | |
|--|---|--|
| National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 | MCS Share Transfer Agent Ltd 383 Lake Gardens 1st Floor, Kolkata - 700045 |
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