

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

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Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

19th August, 2023

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

Scrip Code: - 506906

Sub.: Outcome of Meeting of Board of Directors to be held on Saturday, August 19, 2023.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject and in compliance with 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., Saturday, August 19, 2023 has inter alia considered and approved the following:

- 1) Reconstitute of Committees of the Company.
- 2) Director's Report for the year ended on March 31, 2023 and adoption of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act,2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31,2023.
- 3) Convening the 44th (Forty-Fourth) Annual General Meeting (“AGM”) of the shareholders of the Company at 11.00 p.m. (IST), on Saturday, September 16, 2023 through Video Conferencing (VC) for seeking their approval and approved the draft Notice of AGM.
- 4) Register of Members & Share Transfer Books of the Company will remain close from Sunday, September 10, 2023 to Saturday, September 16, 2023 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) of the company.
- 5) Appointment of Mrs. Rupali Modi, Practicing Company Secretary as Scrutinizer of Remote E-voting as well as voting at the AGM;
- 6) Reviewed the other businesses of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Chirag Nanavati
Director
DIN: 08196966