

# SAPTAK CHEM AND BUSINESS LIMITED

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28<sup>th</sup> September, 2019

To  
The Corporate Relationship and Listing Department (CRD)  
The BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 506906

Dear Sir,

**Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 28<sup>th</sup> September, 2018 at 11:00 a.m. and concluded on 01:00 P.M.:-

1. Adopted and approved the audited balance sheet as 31<sup>st</sup> March 2019 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2019 and the Report of the Directors' and Auditors.
2. Reappointed Mr. Manthan Bhavsar, Director (DIN- 05208214) who retires by rotation and being eligible, offers himself for reappointment.

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

Thanking you.

Yours faithfully,

For Saptak Chem and Business Limited

  
  
Jitendra Sharma  
CFO