

SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

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

Contact No.: + 919662061816 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

07th March, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 506906

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting Dated 14th March, 2019

A separate meeting of the Independent Directors of M/s. Saptak Chem and Business Limited will be held on 14th March, 2019 at 2.00 P.M at the Registered Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited
(Formerly known as Munak Chemicals Limited)


Manthan Bhavsar
Managing Director
DIN: 05208214