

# SAPTAK CHEM AND BUSINESS LIMITED

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Email id: [info@saptakchem.com](mailto:info@saptakchem.com) CIN: L24299GJ1980PLC101976

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26<sup>th</sup> November, 2021

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 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. 26<sup>th</sup> November, 2021 at 11:00 a.m. and concluded on 11:30 a.m.

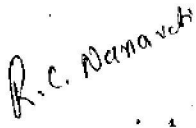
- 1) Appointment of CS Rashmikant Mankodi as Company Secretary and Compliance Officer of the company.
- 2) Reviewed business of the company.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Saptak Chem and Business Limited**

  
**Rima Nanavati**  
**Director**  
**(DIN 08196967)**