



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: November 03, 2021

To,
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code - 506642

Subject: NOTICE OF RESCHEDULING OF MEETING OF BOARD OF DIRECTORS.

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Earlier intimation made to your good office dated November 02, 2021.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Friday, November 12, 2021 for which intimation was submitted to BSE on 02.11.2021 which has been rescheduled and preponed to be held **on Thursday, November 11, 2021** due to issue with respect to availability of certain Directors. Following transactions inter alia shall be put forth at the meeting for consideration, deliberation and approval:

1. Un-audited Standalone and Consolidated Financial Results along with Limited review Report of the company for the quarter and half year ended September 30, 2021.
2. Any other business that may arise out of the discussion of the Board.

We further wish to inform you that, the trading window for dealing in securities of the Company is already closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Unaudited Financial Results along-with Limited Review Report there on for the quarter and half year ended September 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757
Address: - Plot No. 177, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062