

# SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 917976835065 Website: [www.saptakchem.com](http://www.saptakchem.com)

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

GSTIN: 24AABCM4378D1ZO

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11<sup>th</sup> March, 2023

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 21<sup>st</sup> March,2023**

A separate meeting of the Independent Directors of Saptak Chem and Business Limited will be held on Tuesday 21<sup>st</sup> March, 2023 at 11.00 A.M at the Registered Office of the Company to transact the following business:

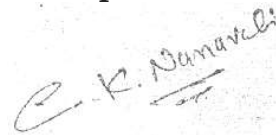
- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Saptak Chem and Business Limited**



**Chirag Nanavati**  
Director  
DIN: 08196966