

# SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919662061816 Website: [www.saptakchem.com](http://www.saptakchem.com)

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

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06<sup>th</sup> April, 2019

To,  
BSE Limited  
Ground Floor, P.J.Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

## SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> April, 2019 at 12:00 noon at the Registered Office of the Company to transact the following business:


1. To appoint Ms. Preeti Jain, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2018-19.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

  
Manthan Bhavsar  
Managing Director  
DIN: 05208214