

SAPTAK CHEM AND BUSINESS 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

06th February, 2019

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 the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 06th February, 2019 at 03:00 p.m. and concluded on 06:30 p.m.

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2018.
- 2) Appointment of Mr. Rashnikant Mankodi as Company Secretary cum compliance office of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited



Manthan Bhavsar
Managing Director
DIN: 05208214

Financial results by company

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2018						
Particulars	Quarter Ended			Year Ended		Previous year ended
	3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous year (31/12/2017)	Year to date figures for current period ended (31/12/2018)	Year to date figures for the previous year ended (31/12/2017)	Previous year ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operation	31.00	20.35	1.85	79.05	17.35	115.54
Other income	0.00	0.00	0.00	0.00	0.00	17.36
Total Revenue (I + II)	31.00	20.35	1.85	79.05	17.35	132.90
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	28.80	0.00	0.00	48.60	0.00	118.82
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	(7.18)
(d) Employee benefits expense	0.11	0.45	0.30	1.60	1.16	1.16
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(g) Other expenses	0.35	1.14	1.19	4.73	8.16	8.94
Total expenses	29.26	1.59	1.49	54.93	9.32	121.74
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	1.74	18.77	0.36	24.12	8.03	11.16
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	1.74	18.77	0.36	24.12	8.03	11.16
6 Tax expense - Provision for taxation						
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax						
7 Net Profit / (Loss) for the period	1.74	18.77	0.36	24.12	8.03	11.16
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	1.74	18.77	0.36	24.12	8.03	11.16
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1072.21	1072.21	1072.21	1072.21	1072.21	1072.21
11 Earnings per equity share:						
(1) Basic	0.00	0.02	0.00	0.02	0.01	0.01
(2) Diluted	0.00	0.02	0.00	0.02	0.01	0.01

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 06th February, 2019
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 31st December 2018, 3 complaints was received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date : 06/02/2019
 Place : Dakor

By Order of the Board of Directors
 For Saptak Chem and Business Limited


 Manthan Bhavsar
 Managing Director
 DIN: 05208214

Hemant C Parikh & Co.,
Chartered accountants
B.Com., FCA



Block-A, 3-Ravjibhai Apartment,
Opp. Kanan Flats, Nr. Pallavi Tower,
Opp. Navrangpura Fire Station,
Navrangpura, Ahmedabad-380009.
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The Limited Review Report

Review Report
To Saptak Chem and Business Limited

We have reviewed the accompanying statement of unaudited financial results of Saptak Chem And Business Limited for the period ended 31st December, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Act read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 06/02/2019
Place: Ahmedabad

**Hemant C. Parikh & Co.,
Chartered Accountants**



Hemant C. Parikh
Hemant C. Parikh)
Proprietor
M. No. 031780