SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No.: +917976835065 Website: www.saptakchem.com Email id: <u>info@saptakchem.com</u> CIN: L24299GJ1980PLC101976

09th February, 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. 09th February, 2021 at 11:00 a.m. and concluded on 3:30 p.m.

1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 31st December, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

Jitendra Sharma

CFO

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AF	TX	Finan	cial results by	company			(De in Lable)
AR	T I Statement of Standalone	Unaudited P	Ita for the O	nton and Nine	onthe Ended 21/	12/2020	(Rs. in Lakhs)
	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
1		(31/12/2020)	(30/09/2020)	(31/12/2019)	(31/12/2020)	(31/12/2019)	(31/03/2020)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	2.99	0.00	0.00	2.99	0.00	0.00
		2.00	0.00	0.00	0.00	0.00	0.00
_	Other income Total Revenue (I + II)	0.00 2.99	0.00	0.00	2.99	0.00	0.00
_	Expenses	2.77	0.00	0.00			
	(a) Cost of materials consumed	1.15	0.00	0.00	1.15	0.00	0.00
_	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods,	0.00	0.00	0.00	0.00	0.00	0.00
_	work-in-progress and stock-in-trade						
_	(d) Employee benefits expense	0.00	0.00	0.28	0.00	0.44	0.22
_	(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	0.36	0.00	0.00	0.36	0.19	0.63
	Total expenses	1.51	0.00	0.28	1.51	0.63	0.85
	Profit / (Loss)before exceptional and extraordinary items and tax (III - IV)	1.48	0.00	(0.28)	1.48	(0.63)	(0.85)
-	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit / (Loss) before extraordinary items and tax (V - VI)	1.48	0.00	(0.28)	1.48	(0.63)	(0.85)
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	1.48	0.00	(0.28)	1.48	(0.63)	(0.85)
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	1.48	0.00	(0.28)	1.48	(0.63)	(0.85)
10	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1073.23	1073.23	1073.23	1073.23	1073.23	1073.23
11	Earnings per equity share:						
	(1) Basic	0.01	0.00	(0.00)	0.00	(0.00)	(0.00)
	(2) Diluted	0.01	0.00	(0.00)	0.00	(0.00)	(0.00)

Notes:

- 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 9th February, 2021
- 2. The Company has only single Reportable Business Segment.
- 3. During the quarter ended 31st December 2020, 0 complaints was received and attended.
- 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Date: 9th February, 2021 Place: Dakor

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

Jitendra Sharma CFO