



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Administrative Office : 302, Parshwa Tower, Nr. Pakwvan II, S.G. Highway,
Bodakdev, Ahmedabad – 380054.

Date: January 29, 2022

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

Scrip Code - 506642

Subject: Intimation of the Board Meeting

Reference: Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Sadhana Nitro Chem Limited ("**the Company**") is scheduled to be held on **Wednesday, February 02, 2022**, inter alia to consider the following transactions:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. Conducting Postal Ballot process, to seek approval of Shareholders inter-alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Kindly take the same on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

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