

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225
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Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

15th April, 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. 15th April, 2019 at 12:00 p.m. and concluded on 01:30 p.m.

- 1) Appointment of Ms. Preeti Jain, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2018-19.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited



Manthan Bhavsar
Managing Director
DIN: 05208214