

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

28th September, 2020

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 506906

Dear Sir/Madam,

Sub: Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of notice published on 27th September, 2020 (English Newspaper) and 28th September, 2020 (Gujarati Newspaper) regarding Annual General Meeting, Book closure and instruction for e-voting.

Kindly take the same on your records.

Thanking You,

For Saptak Chem and Business Limited


Jitendra Sharma
CFO

Encl.: As above

भारो नियंत्रित जलसीआनी डंडी धरारकीना कारणे नरमः तलना उत्पादननो अंदाज भदलाय जवायी सुधारो धोवायो

श्रीधरनाथसिंह अकादमी

श्रीधरनाथसिंह अकादमी... तलना उत्पादननो अंदाज भदलाय जवायी सुधारो धोवायो... अंदाज भदलाय जवायी सुधारो धोवायो...

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OFFICE OF THE CHIEF EXECUTIVE OFFICER, U.P. LIVESTOCK DEVELOPMENT BOARD, BADSHAH BAGH, GOKARNATH ROAD, LUCKNOW. TENDER NOTICE... Details of tender for procurement of Visual Bovine Pregnancy Test Kit for AI programme.

RAMKRISHNA FORGINGS LIMITED

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED... Details of buyback of equity shares.

Table with 4 columns: Particulars, No. of Shares, Amount (Rs.), % of Pre-buyback equity capital. Rows include Authorized Share Capital, Issued and Subscribed Share of Rs. 10/- each, etc.

4. MANAGER FOR THE BUYBACK: M/s. Corporate Advisory Private Limited... 5. DIRECTOR'S RESPONSIBILITY: As per Regulation 24(1)(b) of the Buyback Regulations...

राज कपिल डायनामिक्स सर्विसि लीमिटेड

आचार मिलनताना वेसाह भाडे वेसाह नदीन... Details of the company and its services.

Table with 4 columns: No. of Shares, Amount (Rs.), % of Pre-buyback equity capital. Rows include Authorized Share Capital, Issued and Subscribed Share of Rs. 10/- each, etc.

Saptak Chem and Business Limited. Regd. Off.: 3, Mohan Chamber, Beside Post Office, Dakor (Guj) 388215. Contact No.: 917976835065. Website: www.saptakchem.com

TVS Presents EXCELLENCE IN JOURNALISM AWARDS. INDIA'S MOST PRESTIGIOUS AND COVETED JOURNALISM AWARDS. CALL FOR ENTRIES. Acknowledging accuracy, courage, credibility & fairness 2019

INDIA'S MOST PRESTIGIOUS AND COVETED JOURNALISM AWARDS. CALL FOR ENTRIES. Acknowledging accuracy, courage, credibility & fairness 2019. LAST DATE FOR ENTRIES | OCTOBER 9, 2020

PLEA TO QUASH FIR OVER 'PHYSICAL, VERBAL ABUSE'

HC fines petitioner for spitting during virtual proceedings

EXPRESS NEWS SERVICE AHMEDABAD, SEPTEMBER 26

IRKED BY a petitioner's behaviour of spitting during virtual court proceedings, the Gujarat High Court (HC) imposed a penalty of Rs 500 before a court registry on or before October 7, the next date of hearing. The judge also warned the applicant that if he fails to pay up by then, his matter shall be taken up for hearing on the next date.

The FIR sought to be quashed accused the four of physically and verbally abusing a man hanging from Juna Padar village in Jaisal.

"spitting openly" before the court on video conferencing. Irate by the conduct, the judge urged to hear the matter any further on that day. Justice Supreya also directed the accused to deposit a court fee of Rs 500 before a court registry on or before October 7, the next date of hearing. The judge also warned the applicant that if he fails to pay up by then, his matter shall be taken up for hearing on the next date.

The FIR sought to be quashed accused the four of physically and verbally abusing a man hanging from Juna Padar village in Jaisal.

On September 24, Justice Supreya had also penalised an advocate for Rs 10,000 after the advocate was caught smoking in his car during an ongoing virtual proceedings.

ITER-India, Institute for Plasma Research Opportunities for Indian Industries Live Webinar-9th October 2020 ITER, 'the way' is one of the largest experimental efforts underway in the south of France at Cadarache with an aim to demonstrate nuclear fusion as a clean green source of unlimited energy...

Saptak Chem and Business Limited Regd.Off: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 Contact No: +91 797835065 Website: www.saptakchem.com

Notice is hereby given that the Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 29th September 2020 at 11.00 A.M. through Video Conferencing (VC) to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (The Act) & Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12th May, 2020.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members who are registered email IDs available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.saptakchem.com

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 4 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing a voting facility to its members through a Voting platform of Central Depository Services (India) Limited. Three voting windows are available on Saturday, 26th September, 2020 (11.00 a.m. to 11.00 p.m.) and on Sunday, 28th September, 2020 (10.00 p.m. to 11.00 p.m.).

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 24th September, 2020. Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th September, 2020, may obtain the login ID and password by sending a request to rajdeep.patel@csdilindia.com or manushchem1980@gmail.com.

Members will have an opportunity to cast their votes electronically, either online or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email ID are not registered is provided in the AGM Notice.

Date: 26-09-2020 Place: Dakor

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT AHMEDABAD FORM NO. CAA - 2 (PURSUANT TO SECTION 238(2) AND RULE 6 AND 7)

In the matter of: SCHEME OF AMALGAMATION OF LINCOLN PHARMACEUTICALS LIMITED AND LINCOLN TRANSFEROR COMPANY AND LINCOLN PHARMACEUTICALS LIMITED

Notice is hereby given that by an Order dated 17th September, 2020, in the above mentioned Company Scheme Application (the 'Order'), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT or 'Tribunal') has directed a separate Meeting of the Equity Shareholders of the Applicant Company to be held for the purpose of considering, and if thought fit, agreeing with or without modification, the arrangement embodied in the Scheme of Amalgamation of Lincoln Parenteral Limited (the 'Transferor Company') with Lincoln Pharmaceuticals Limited (the 'Transferee Company') and their respective Shareholders and Creditors.

Table with 3 columns: No. of Class of Meeting, Date of Meeting, Time, Place of Meeting. Includes meetings for Equity Share Holders and Creditors.

Copy of the Scheme and Explanatory Statement can be obtained free of charge from the Registered Office of Applicant Company and/or from the office of the Advocate Mr. Anar Bhut, 47 Bharani Nara Mandali Society, Ekhambra, Ahmedabad-380006, during normal business hours (11.00 A.M. to 2.00 P.M.) on all working days upto and including the date of the meeting.

Date: 25.09.2020 Place: Ahmedabad

JOINT ELECTRICITY REGULATORY COMMISSION PUBLIC NOTICE In order to further to encourage the expansion of Renewable Energy, Joint Electricity Regulatory Commission (For the States of Goa & Union Territories) intends to amend JERC (Connectivity and Open Access in Intra-State Transmission and Distribution) Regulations, 2017.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AT AHMEDABAD FORM NO. CAA - 2 (PURSUANT TO SECTION 238(2) AND RULE 6 AND 7)

In the matter of: SCHEME OF AMALGAMATION OF LINCOLN PARENTERAL LIMITED AND LINCOLN TRANSFEROR COMPANY AND LINCOLN PHARMACEUTICALS LIMITED

Notice is hereby given that by an Order dated 17th September, 2020, in the above mentioned Company Scheme Application (the 'Order'), the Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT or 'Tribunal') has directed a separate Meeting of the Equity Shareholders of the Applicant Company to be held for the purpose of considering, and if thought fit, agreeing with or without modification, the arrangement embodied in the Scheme of Amalgamation of Lincoln Parenteral Limited (the 'Transferor Company') with Lincoln Pharmaceuticals Limited (the 'Transferee Company') and their respective Shareholders and Creditors.

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Date: 25.09.2020 Place: Ahmedabad

Classifieds PERSONAL CHANGE NAME I have changed my name from Patel Keshrabhai to PATEL RATIBHAI KESHABHAI

FORM A PUBLIC ANNUITY (Under Regulation 5 of the Insolvency and Bankruptcy Board of India Insolvency Resolution Process for Corporate Persons) Regulations, 2016

THE BIGGEST TRAVEL SHOW IN INDIA

Maharashtra is blessed with a veritable bouquet of tourist attractions. A long coastline with white sandy beaches, exotic wildlife sanctuaries, cloud-kissed hill stations, impenetrable forts with tons of history lessons, ancient caves dating back to the 2nd century BC... the list goes on and on. On World Tourism Day, we pay tribute to this tourism paradise

IT'S NO SECRET that Maharashtra attracts tourists from different states and foreign countries all year round. It perpetually ranks among the most visited Indian state by foreigners and domestic tourists alike. And for good reason too. Maharashtra is the third largest state in the country, and unquestionably the most industrialised. Its frontline cities include Pune, Nagpur, Nashik, Shirdi, and Kolhapur. And, of course, there's Mumbai, India's financial capital, city of dreams, home of Bollywood, cricket's holy Mecca, and what-have-you-not.

BEACHES Bordered by the Arabian Sea on its west, Maharashtra has as many beaches as the colours of the ocean. Here, the translucent waters of the Konkan gently lap onto pristine white sands. There, the azure blue-green of the Shrevaradhan belt encourages the adventurous to plunge in. The state's 700 km stretch along the Arabian Sea, makes you experience love at first sight. If you wish to completely escape the chaos, Maharashtra's beaches will soothe their city-weary souls. Kihim, Marve, and Madh are just an hour's drive from big-city Mumbai but, they transform the landscape. Breathe in fresh, pollution-free oxygen. Take a de-stressing languid stroll amongst dense coconut trees on Vengurla's fine white sands with cashew, jackfruit, and mango orchards. Indulge in village banter over crisp, fried fish at Shivaji's Sindhudurg or Murud-Janjira. The adventurous could water-scooter or snorkel in the clear waters of Tarkarli to watch sea creatures. Or swim in the sandy, calm Velneshwar's picturesque beach for hydro-therapy. Whether you enjoy bustling promenades or the serenity of secluded alcoves, Maharashtra has them all.

MAHABLESHWAR seek through the rolling dawn mist. By afternoon, they are still cool thanks to their height. As evening falls, they bundle up in blankets of fog, toasty aromas wafting from local pots. From north to south, the Western Ghats rise steeply. Some ranges dip straight into the Arabian Sea, while others meander around, jumping over waterfalls and lakes. Each of the major cities in Maharashtra has the bounty of a hill-station within a few hours' driving distance. So rich and varied is the state's topography that each of these homes in the hills is unique. Let no cynic tell you that two hill-stations are similar; each has its characteristic charm, charisma, and allure.

FORTS On land and ocean, the strength of stone stands mighty over years. The Maratha heartland is fortified by over 350 forts - the largest number in any state in India. Here, the crimson-edged sword of the Maratha ruler Chhatrapati Shivaji Maharaj's gleams with the pride of a victorious warrior. The once-proud bastions of the army today stand silent and dignified. Battered by the weather gods, often plundered, walls crumbling in sections and roofs blown away, yet the forts of Maharashtra exude

NEW INITIATIVES Under the leadership of Aditya Thackeray, Cabinet Minister of Tourism and Environment, Government of Maharashtra, two policies have been implemented, namely Beach Shack Policy and Agro Tourism Policy. Two more, namely Adventure Tourism Policy and Caravan Policy are under implementation.

ADVERTORIAL TADODJ ANDHARI NATIONAL PARK attract both the researchers and tourists in huge numbers. Of these, the Melghat Tiger Reserve is one of the best known in the country. Located at the border of Maharashtra and Madhya Pradesh, you may not only come across the majestic tiger in this reserve but also a wide variety of other animals and birds, including the elusive forest owl. The giant flying squirrel is also a rare sighting here.