



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: May 18, 2022

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

Scrip Code - 506642

Subject: Addendum to our Intimation dated 17.05.2022.

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

Dear Sir(s)/Madam,

Pursuant to above reference and in continuation of our intimation dated May 17, 2022, we hereby wish to inform you that the meeting of the Board of Directors of Sadhana Nitro Chem Limited (“**the Company**”) is scheduled to be held on **Tuesday, May 24, 2022**, in addition and inter alia to also consider and approve the following transaction:

1. Recommendation of Dividend, if any, for the Financial Year 2021-22.

Kindly take the same on record.

Thanking you.

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757