

# 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](mailto:info@saptakchem.com) CIN: L24299GJ1980PLC101976

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13<sup>th</sup> April, 2019

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

## SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 18<sup>th</sup> April, 2019 at 02:00 p.m. at the Registered Office of the Company to transact the following businesses:


1. To accept resignation of Mr. Rashmikant Kishorrai Mankodi from the post of Company Secretary of the Company.
2. To appoint Mr. Manthan Bhavsar as Compliance officer of the Company.
3. Any other business with the permission of chair

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited

  
Manthan Bhavsar  
Managing Director  
DIN: 05203214