

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

13th September, 2018

To
The Corporate Relationship and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506906

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 13th September, 2018 at 11:00 a.m. and concluded on 01:00 P.M.:-


1. Adopted and approved the audited balance sheet as 31st March 2018 and profit & loss account of the company for the year ended on 31st March 2018 and the Report of the Directors' and Auditors.
2. Reappointed Mr. Rohitkumar Jasvantlal Parikh, Director (DIN- 07394964) who retires by rotation and being eligible, offers himself for reappointment.
3. Ratified Appointment of Auditor M/s. Hemant C. Parikh & Co., Chartered Accountants, Ahmedabad who were appointed in the Annual General Meeting in the year 2017 for a block of 5 year until the conclusion of the Annual General Meeting to be held in 2022 and fixed his remuneration.
4. Regularized Appointment of Ms. Rima Nanavati (DIN: 08196967) as an Independent Director of the Company
5. Regularized Appointment of Mr. Chirag Nanavati (DIN: 08196966) as an Independent Director of the Company

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214