

SAPTAK CHEM AND BUSINESS LIMITED

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Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

Date: 13th October, 2021

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

Scrip Code: 506906

Dear Sir/Madam,

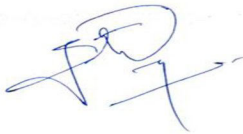
**Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results
for the Quarter and Half year ended September 2021**

In continuation to our letter dated 07th October 2021, we would like to inform you that due to non availability of two directors of the company, the Meeting of the Board of Directors of the Company has been postponed to Tuesday i.e. 19th October, 2021 (instead of 13th October 2021) to inter-alia consider Unaudited Financial Result for the quarter and half year ended on 30th September 2021 along with Limited Review Report by Statutory Auditors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Saptak Chem and Business Limited



Jitendra Sharma
CFO