

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919662061816 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

18th April, 2019

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

Scrip Code: 506906

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 18th April, 2019 at 02:00 p.m. and concluded on 03:00 p.m.

- 1) Acceptance of resignation of Mr. Rashmikanth Kishorrai Mankodi from the post of Company Secretary of the Company.
- 2) Appointment of Mr. Manthan Bhavsar as Compliance officer of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214