



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: August 31, 2022

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

Scrip Code - 506642

Dear Sir/Madam,

Subject: Notice of the 49th Annual General Meeting along with Annual Report and Intimation of Record Date for the purpose of Dividend for the Financial Year 2021-22.

This is to inform you that the 49th Annual General Meeting (“AGM”) of the Company will be held on Thursday, September 22, 2022 at 4.00 PM IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the businesses mentioned in the Notice of 49th Annual General Meeting.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are required to enclose herewith the following:

1. Notice of the 49th Annual General Meeting.
2. Annual Report for the Financial Year 2021-22.

However, due to minor IT inconveniences, we are unable to enclose the above in this intimation. The said AGM Notice and Annual Report can be referred to on the website of the Company at <https://www.sncl.com/financial-highlights> and will be uploaded to the website of the Bombay Stock Exchange at the earliest.

The Notice of the 49th Annual General Meeting along with the Annual Report for the financial year 2021-22 are being sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Link Intime India Private Limited.

Further, the aforesaid documents shall also made available on the website of the Company at <https://www.sncl.com/>.

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed Thursday, 15th September, 2022 as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Dividend of Re. 0.15 (@ 15%) per equity

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Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525



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share having face value of Re. 1/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before Friday, 21st October, 2022, subject to deduction of tax at source as applicable.

We would further like to inform that the Company has fixed Thursday, 15th September, 2022 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly acknowledge the receipt of the same.

Thanking you.

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757