

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

27th October, 2018

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 03rd November, 2018 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30th September, 2018.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 27th October, 2018 to 05th November, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214