

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

03rd October, 2018

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

Scrip Code: 506906

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 10th October, 2018 at 02.00 P.M. at the Registered Office of the Company to transact the following business:

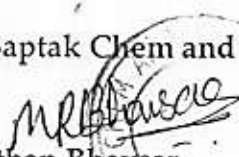
1. To consider and accept resignation of Mr. Rohitkumar Parikh from the post of Director of the Company.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214

