

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919909996192 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

29th August, 2018

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, we hereby submit the following outcome of the Meeting of Board of Directors held on today, 29th August, 2018 at the Registered Office of the Company 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214