

# SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 919662061816 Website: [www.saptakchem.com](http://www.saptakchem.com)

Email id: [info@saptakchem.com](mailto:info@saptakchem.com) CIN: L24299GJ1980PLC101976

---

04<sup>th</sup> November, 2019

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 13<sup>th</sup> November, 2019 at 03:00 p.m. at the Registered Office of the Company to transact the following business:

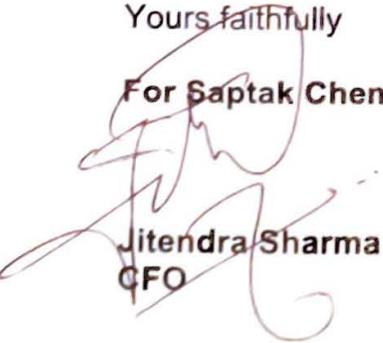
1. To consider, adopt and approve Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2019.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

**For Saptak Chem and Business Limited**

  
**Jitendra Sharma**  
**CFO**