

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 917976835065 Website: www.saptakchem.com

Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

18th June, 2021

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

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 25th June, 2021 at 11:00 a.m. at the Registered Office of the Company to transact the following business:

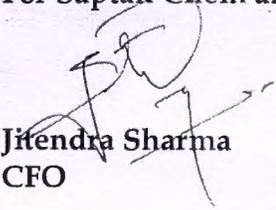
1. To consider, adopt and approve audited Financial Results along with Auditor's report for the quarter ended on 31st March, 2021.
2. To appoint CS Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2020-21.
3. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited


Jitendra Sharma
CFO