

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

07th May, 2022

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

Scrip Code: - 506906

Dear Sir,

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 14th May, 2022 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 result for the quarter and year ended on 31st March, 2022 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To appoint CS Rupali Modi, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. Any other business with the permission of chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Saptak Chem and Business Limited

R.C. Nanavati

Rima Nanavati
Director
DIN: 08196967