

# SAPTAK CHEM AND BUSINESS LIMITED

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

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Email id: [munakchem1980@gmail.com](mailto:munakchem1980@gmail.com) CIN: L24299GJ1980PLC101976

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04<sup>th</sup> July, 2023

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

Scrip Code: - 506906

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 13, 2023 at the Registered Office of the Company *inter alia* to consider and approve the following: -

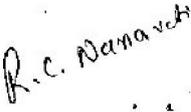
1. Unaudited financial result for the first quarter ended on 30<sup>th</sup> June, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Saptak Chem and Business Limited**

  
**Rima Nanavati**  
**Director**  
**DIN: 08196967**