

# SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005

Contact: 0172-2741309 Website: [www.munakchem.co.in](http://www.munakchem.co.in)

Email id: [munakchem1980@gmail.com](mailto:munakchem1980@gmail.com) CIN: L24299PB1980PLC004147



08<sup>th</sup> November, 2017

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 15<sup>th</sup> November, 2017 at 11:30 a.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2017.
2. Any other business with the permission of chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 08<sup>th</sup> November, 2017 to 17<sup>th</sup> November, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For, Saptak Chem and Business Limited  
(Formerly Munak Chemicals Limited)

Manthan Bhavsar  
Managing Director  
DIN: 05208214

