

# SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

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

Contact No.: 0172-2741309 Website: www.munakchem.co.in

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

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25<sup>th</sup> January, 2018

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 03<sup>rd</sup> February, 2018 at 2.00 p.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 31<sup>st</sup> December, 2017.
2. Any other business with the permission of chair.

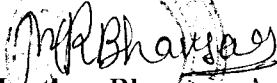
Moreover Company is hereby informing that Trading Window of the Company will remain close from 25<sup>th</sup> January, 2018 to 06<sup>th</sup> February, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem And Business Limited  
(Formerly known as Munak Chemicals Limited)

  
Manthan Bhaysar  
Managing Director  
DIN: 05208214