

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

04th May, 2018

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Tower, Dalal Street, Mumbai

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 09th May, 2018 at 12.00 Noon at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2018.
2. Any other business with the permission of chair.

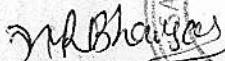
Moreover Company is hereby informing that Trading Window of the Company will remain close from 04th May, 2018 to 11th May, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Munak Chemicals Limited


Manthan Bhavsar
Director
DIN: 05208214

