



SANGINITA CHEMICALS LTD.

(Erstwhile Known as Sanginita Chemicals Pvt Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office	:	301, Shalin Complex, B/H Megh Malhar Complex, Sector-11 Gandhinagar - 382 011, Gujarat State.
Factory	:	Block No. 1133, Nr.GIDC-Chhatral Phase IV, At: Chhatral, Ta.Kalol, Dist. Gandhinagar, Gujarat State.
Phone	:	(O. & Fax) 079-23240270, M: 98240 65056, 93270 23982, 98792 30034
E-mail	:	dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website	:	www.sanginitachemicals.co.in
CIN	:	L24100GJ2005PLC047292

Date: May 11 2017.

To,
National Securities Exchange Of India Limited
Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the year ended on March 31, 2017.

Ref – SANGINITA CHEMICALS LIMITED [Scrip Code : SANGINITA]

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2017, at 12:00 Noon. at the Registered Office of the Company situated at 301, 3rd Floor, Shalin Complex Sector 11 Gandhinagar 382 011 inter alia, to consider, approve & take on record the Audited Financial Results along with the Audit Report of the Company for the year ended on 31st March, 2017 as per Regulation 33 of the Listing Regulations.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Friday May 12, 2017 to Monday, May 22, 2017(both days inclusive).

Kindly take the same on your record and oblige us.

For, **SANGINITA CHEMICALS LIMITED**

RAJESH LACHHWANI

Company Secretary & Compliance Officer

Mem : ACS 45576

