



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

1st April, 2019

To,
The National Stock Exchange of India Limited (EMERGE SME Platform)
BandraKurla Complex (Bandra East)
Mumbai-400051

SYMBOL: SANGINITA

Dear Sir,

Sub: Board Meeting intimation & Closing of trading window

With reference to the above, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 9th April, 2019 at Gandhinagar to consider Migration from SME Exchange to the Main Board of NSE and other related matters.

Please note that for the aforesaid purpose the trading window for dealing in the shares of Sanginita Chemicals Limited shall remain closed from 2nd April, 2019 to 11th April, 2019 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

**DINESHSINH B CHAVADA (DIN: 01497977)
CHAIRPERSON AND MANAGING DIRECTOR**

