



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

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

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3<sup>rd</sup> April, 2025

To,  
The National Stock Exchange of India Limited  
Bandra Kurla Complex (Bandra East)  
Mumbai - 400051

SYMBOL: SANGINITA

Dear Sir,

**Sub: Board Meeting for taking on record Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2025**

With reference to the above, we have to inform you that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 22<sup>nd</sup> April, 2025 for taking on record Audited Financial Results for the quarter/ year ended on 31<sup>st</sup> March, 2025.

Further, in continuation to our letter dated 31<sup>st</sup> March, 2025, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1<sup>st</sup> April, 2025 to 24<sup>th</sup> April, 2025 (Both days inclusive).

This is as per Regulation 29 and other relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

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

