



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	: U24100GJ2005PLC047292

3rd July, 2023

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 Unaudited Financial Results for the Quarter ended on 30th June, 2023 and for considering fund raising through Rights Issue of equity shares etc.

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 14th July, 2023 inter alia:

1. To take on record Unaudited Financial Results for the quarter ended on 30th June, 2023
2. To consider fund raising through Rights Issue
3. To consider any other matter with the permission of the Chairman

Further, in continuation to our letter dated 1st July, 2023, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1st July, 2023 to 16th July, 2023 (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

