



# 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

4<sup>th</sup> April, 2022

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, 2022**

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 Wednesday, 27<sup>th</sup> April, 2022 for taking on record Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2022.

Further, in continuation to our letter dated 1<sup>st</sup> April, 2022, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1<sup>st</sup> April, 2022 to 29<sup>th</sup> April, 2022 (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**

