



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

6th August, 2024

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

SYMBOL: SANGINITA

Dear Sir,

Sub: Notice of 19th Annual General Meeting

We are enclosing herewith copy of Notice of 19th Annual General Meeting scheduled to be held on Wednesday, 4th September, 2024 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice contains detailed instructions for attending and participating in the 19th AGM and also for Remote E-voting or E-voting during the AGM.

The 19th Annual Report will be submitted separately to the Stock Exchange simultaneously with dispatch to the members of the Company as required by Regulation 34 of the SEBI (LODR) Regulation, 2015.

This is in compliance with Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For SANGINITA CHEMICALS LIMITED

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



Encl: As Above



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FORMAT FOR THE INTIMATION OF BOOK CLOSURE AND DECLARATION

To,
The NSE Limited

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SANGINITA CHEMICALS LIMITED

SECURITY CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE+ ++
		FROM	TO		
SANGINITA (NSE)	<i>Equity Shares</i>	28-08-2024 Wednesday	04-09-2024 Wednesday	N.A.	For 19 th Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Date: 6th August, 2024
Place: Gandhinagar



For, SANGINITA CHEMICALS LIMITED

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