



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

9th April, 2019

To,
Head of the Department,
Department of Listing Operation,
National Stock Exchange of India Limited [SME Emerge Platform]
Exchange Plaza, BandraKurla Complex,
Mumbai - 400 051

SYMBOL: SANGINITA

Dear Sir,

Sub: Outcome of Board Meeting

Please note the outcome of the Board meeting held on 9th April, 2019, inter alia for the purpose of Migration of listing of shares of the Company from EMERGE SME Platform to the Main Board/ Capital Market Segment of NSE Limited, as under:

- The Board of Directors of the Company has decided to Migrate the present listing of shares of the Company from EMERGE (SME Platform) to the Main Board/ Capital Market Segment of NSE Limited subject to approval of the Shareholders of the Company with requisite majority, all concerned authorities including NSE Limited and all other compliances under the applicable laws.
- The Board has also decided to seek the approval of the members of the Company by way of Postal Ballot and E-voting. The cut-off date for dispatch of Postal Ballot has been fixed as 5th April, 2019.
- The Company has appointed CS Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretary, Ahmedabad as Scrutinizer for the purpose of conducting the Postal Ballot and E-voting process in fair and transparent manner.

This is under Regulation 30 and other applicable Regulations, if any of the SEBI-LODR.

Thanking you,
Yours faithfully,

For, SANGINITA CHEMICALS LIMITED

DINESHSINH B. CHAVADA (DIN: 01497977)
MANAGING DIRECTOR

