



# 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

12<sup>th</sup> June, 2020

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, 2020**

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 Thursday, 18<sup>th</sup> June, 2020 for taking on record Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020.

Further, in continuation to our letter dated 1<sup>st</sup> April, 2020, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1<sup>st</sup> April, 2020 to 20<sup>th</sup> June, 2020 (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**

