



# 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

5<sup>th</sup> August, 2022

To,  
The National Stock Exchange of India Limited  
Bandra Kuria Complex, Bandra East  
Mumbai - 400051

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Date of Annual General Meeting and Book Closure**

This is to inform you that 17<sup>th</sup> Annual General Meeting of the Members of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> August, 2022 at 12.00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, 30<sup>th</sup> August, 2022 to Tuesday, 30<sup>th</sup> August, 2022 for the purpose of the above referred Annual General Meeting.

Please also note that 23<sup>rd</sup> August, 2022 is cut-off date for determining eligibility of shareholders for E-voting (both Remote E-voting and E-voting at the Annual General Meeting) as well as for attending and participation at the AGM through VC/OAVM.

This is in due compliance of the relevant Regulations of the Listing Regulations, MCA Circulars and SEBI Circulars.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,  
For SANGINITA CHEMICALS LIMITED

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



Encl: Format for the Intimation of Book Closures/Record Date.



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### FORMAT FOR THE INTIMATION OF BOOK CLOSURES 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>	30-08-2022 Tuesday	30-08-2022 Tuesday	N.A.	For 17 <sup>th</sup> 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.



For, SANGINITA CHEMICALS LIMITED

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

**Date:** 5<sup>th</sup> August, 2022  
**Place:** Gandhinagar