



# 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

26<sup>th</sup> November, 2018

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

**SYMBOL: SANGINITA**

Dear Sir,

**SUBJECT: - TERMINATION OF COMPANY SECRETARY**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the services of Ms. Kavita J. Nanavati as Company Secretary has been terminated w.e.f 26<sup>th</sup> November, 2018. The Company is in the process of appointing another Company Secretary and Compliance Officer.

Kindly take note of the same.

Thanking You,

For,  
**SANGINITA CHEMICALS LIMITED**

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

