



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.
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e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

26th November, 2019

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

SYMBOL: SANGINITA

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2019

In continuation with our letter dated 1st November, 2019, we have to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on 12th December, 2019 for taking on record Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.

Further, in continuation to our letter dated 1st October, 2019, we hereby confirm that trading window for trading in shares of Sanginita Chemicals Limited shall remain closed from 1st October, 2019 to 14th December, 2019 (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

