



# 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** : U24100GJ2005PLC047292

Date: 30<sup>th</sup> April, 2019

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

**SYMBOL: SANGINITA**

Dear Sir,

**Sub: Board Meeting for taking on record Audited Financial Results for the Half year and year ended on 31<sup>st</sup> March, 2019**

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 11<sup>th</sup> May, 2019 at Gandhinagar for taking on record Audited Financial Results for the half year and year ended on 31<sup>st</sup> March, 2019.

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**

