



# 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

Ref: C/SCL/NSE/061/2018-19

Date: 28<sup>th</sup> August, 2017

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

### SYMBOL: SANGINITA

Dear Sir,

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

This is to inform you that the Board of Directors of the Company in their meeting held on 20<sup>th</sup> May, 2017 decided to convene the 12<sup>th</sup> Annual General Meeting of the Members of the Company on Thursday, the 28<sup>th</sup> September, 2017 4.00 p.m. at the Registered Office of the Company at 301, 3<sup>rd</sup> Floor, Shalin Complex, Sector- 11, Gandhinagar- 382 011.

The Register of members and Share Transfer Books of the Company will remain closed from Thursday, the 21<sup>st</sup> September, 2017 to Thursday, the 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of the above referred Annual General Meeting.

Please also note that 21<sup>st</sup> September, 2017 is cut off date for determining eligibility of shareholders for voting at Annual General Meeting.

This is in due compliance of the relevant Regulations of the Listing Regulations.

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<br>CODE * | TYPE OF<br>SECURITY      | BOOK - CLOSURE         |                        | RECORD<br>DATE | PURPOSE+<br>++                                  |
|--------------------|--------------------------|------------------------|------------------------|----------------|-------------------------------------------------|
|                    |                          | FROM                   | TO                     |                |                                                 |
| SANGINITA<br>(NSE) | <i>Equity<br/>Shares</i> | 21-09-2017<br>Thursday | 28-09-2017<br>Thursday | N.A.           | For 12 <sup>th</sup> Annual<br>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

Date: 28<sup>th</sup> August, 2017  
Place: Gandhinagar

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