



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

30th August, 2018

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 30th April, 2018 decided to convene the 13th Annual General Meeting of the Members of the Company on Friday, the 28th September, 2018 2.30 p.m. at the Registered Office of the Company at 301, 3rd Floor, Shalin Complex, Sector- 11, Gandhinagar- 382 011.

The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 21st September, 2018 to Friday, the 28th September, 2018 (both days inclusive) for the purpose of the above referred Annual General Meeting.

Please also note that 21st September, 2018 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 CODE *	TYPE OF SECURITY	BOOK - CLOSURE		RECORD DATE	PURPOSE+ ++
		FROM	TO		
SANGINITA (NSE)	<i>Equity Shares</i>	21-09-2018 Friday	28-09-2018 Friday	N.A.	For 13 th 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: 30th August, 2018
Place: Gandhinagar