



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

1st 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

With reference to the above, we have to inform you that pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015; the listed entity shall submit quarterly standalone financial results to the stock exchange within 45 days of end of each quarter.

However, in order to facilitate smooth transition during the first year of Ind-AS implementation, the SEBI vide its circular no. CIR/CFD/FAC/62/2016 (Para 2.7 read with Para 2.6) dated 5th July, 2016 has granted extension of one month i.e. until 14th December, 2019 for submitting the Financial Results for the Quarter ended on 30th September, 2019 to the listed entities to which Ind-AS Rules become applicable.

In view of captioned extension granted by above mentioned SEBI Circular, it is proposed to convene and hold the next meeting of the Board of Directors of the Company on or before 14th December, 2019 for taking on record Unaudited Financial Results for the quarter ended on 30th September, 2019; by availing said exemption by the Company.

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 till 48 hours from the declaration of financial result for the quarter and half year ended on 30th September, 2019 (Both days inclusive).

The actual date of Board meeting will be intimated in due course.

Thanking you,
Yours faithfully,

For SANGINITA CHEMICALS LIMITED

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

