



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

SNCL/SD/16-17/

September 4, 2017

Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001

Sub: Intimation for Board Meeting & closure of Trading Window.
Ref: Regulation 29 of SEBI (LODR) Regulation, 2015 (Scrip Code: 506642)

Dear Sirs,

Pursuant to Clause 29 of SEBI (LODR) Regulations, 2015 it is hereby informed that the meeting of Board of Directors of the Company will be held on Wednesday, the 13th September, 2017, at Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank) Mumbai- 400004, to take on record the Un-audited Financial Results for the quarter ended 30th June, 2017.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs /Designated Employees / Connected Persons of the Company from 4th September, 2017 to 15th September, 2017 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sadhana Nitro Chem Limited

Nitin Rameshchandra Jani

Company Secretary

Membership No: A4757

Add: Plot No. 177, Room No.16,
Jawahar Nagar, Road No.2,
Goregaon (West), Mumbai-400062.