



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

Date: 04th September, 2019

To
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

Subject: Annual General Meeting of the members of the Company and intimation of Record Date.

Dear Sir / Madam,

This is to inform that the 46th Annual General Meeting of Sadhana Nitro Chem Limited will be held on Wednesday on 25th September, 2019 at 03.00 P.M. at Sheth Hirachand Gumanji Trust Hall, Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004 Maharashtra India.

On 1st September, 2019 we have intimated to Stock Exchange about the Annual General Meeting but due to technical difficulties and issues relating to the size of the report, we were not able to upload the pdf file of the Annual Report and instead of that we uploaded the website link of the annual report where the entire report is available. The Integrated Annual Report for the Financial Year 2018-19, including the Notice convening the Annual General Meeting which has been dispatched to shareholders of the Company is attached herewith.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The e-voting communication giving instructions for e-voting, being sent along with the Integrated Annual Report is attached herewith.

The Directors have declared Equity Dividend of Rs. 0.75/- per equity share of Rs. 5/- each to be approved by the shareholders at the Annual General Meeting.

- The Company has fixed Wednesday, 18th September, 2019 as the "**Record Date**" for the purpose of:
- Determining the members eligible to receive dividend for the Financial Year 2018-19 **and**
 - Determining the members eligible to vote on all resolutions set out in the Notice.

The Company's Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2019 to 25th September, 2019 (Both Days Inclusive.)

This is for your information and records.

Thanking you.

For Sadhana Nitro Chem Limited

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757
Address: - Plot No. 177, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062