



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: November 5, 2019

To,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 506642

Subject: Intimation for Board Meeting

Reference: Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sir/Ma'am,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the November 13, 2019, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter & half year ended September 30, 2019.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

We further inform you that, the trading window for dealing in securities of the Company by **designated person is already** closed vide letter dated 30th September, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

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