



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

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

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**Date: 7<sup>th</sup> September, 2019**

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

**Scrip Code: 506642**

**Subject: Intimation of Record Date for Final Dividend subject to approval of shareholders pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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.

The Directors have recommended a Final Dividend of Rs. 0.75 per share on the Equity Share Capital of the Company for approval 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

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**