

SAPTAK CHEM AND BUSINESS LIMITED

(Formerly known as Munak Chemicals Limited)

Regd. Office: 5458, Hazi Rattan Gate Mini Secretariat Bathinda- Punjab -151005

Contact: 0172-2741309 Website: www.munakchem.co.in

Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147



27th October, 2017

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code: 506906

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 01st November, 2017 at 2.00 P.M. at the Registered Office of the Company to transact the following business:

1. To appoint of Mr. Rohitkumar Parikh (DIN: 07394964) as Independent Director of the Company.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For, Saptak Chem and Business Limited
(Formerly Munak Chemicals Limited)

Manthan Bhavsar
Managing Director
DIN: 05208214