

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225
Contact No.: + 919909996192 Website: www.saptakchem.com
Email id: info@saptakchem.com CIN: L24299GJ1980PLC101976

09th August, 2018

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 09th August, 2018 at 2:00 p.m. and concluded on 6:30 p.m.

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2018.
- 2) The Annual General Meeting will be held on Thursday, 13th September, 2018 at 11:00a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 06th September, 2018 to 13th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Secretarial Audit Report.
- 5) Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
- 6) Approval and adoption of notice for Annual General Meeting.
- 7) Appointment of Mrs. Preeti Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 8) Appointment of Ms. Rima Nanavati as an Independent Woman Director of the Company.

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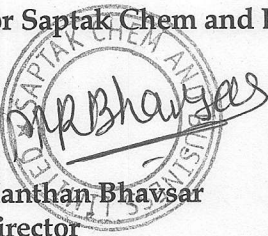
- 9) Appointment of Mr. Chirag Nanavati as an Independent Director of the Company
- 10) Acceptance of Resignation of Ms. Rita Garg from the Directorship of the Company.
- 11) Acceptance of Resignation of Mr. Prabhu Datt Sharma from the Directorship of the Company.

Please take the same on record.

Thanking you,

Yours faithfully

For Saptak Chem and Business Limited


Manthan Bhavsar
Director
DIN: 05208214

PART I		Financial results by company				
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2018						(Rs. in Lakhs)
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended	
	(30/06/2018)	(31/03/2018)	(30/06/2017)	(30/06/2018)	(31/03/2018)	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I Revenue from Operation	27.70	115.54	15.90	27.70	115.54	
II Other income	0.00	0.01	0.00	0.01	17.36	
III Total Revenue (I + II)	27.70	115.55	15.90	27.71	132.90	
IV Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	19.80	118.82	0.00	19.80	118.82	
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(7.18)	0.00	0.00	(7.18)	
(d) Employee benefits expense	1.04	0.00	0.31	1.04	1.16	
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
(g) Other expenses	3.24	0.78	7.20	3.24	8.94	
Total expenses	24.08	112.42	7.50	24.08	121.74	
V Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	3.62	3.13	8.40	3.63	11.16	
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	
VII Profit / (Loss) before extraordinary items and tax (V - VI)	3.62	3.13	8.40	3.63	11.16	
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00	
IX Profit before tax (VII- VIII)	3.62	3.13	8.40	3.63	11.16	
X Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	
XI Net Profit / (Loss) for the period (IX-X)	3.62	3.13	8.40	3.63	11.16	
XII Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
Items that will not be reclassified to Profit or Loss: Remeasurement of defined benefits plans (net of tax)						
XIII Total Comprehensive Income) (after tax) for the period (9+10)	3.62	3.13	8.40	3.63	11.16	
XIV Paid up Equity Share Capital (Face value of Re. 10/- each)	1072.21	1072.21	1072.21	1072.21	1072.21	
XV Other Equity excluding revaluation reserve	0.00	0.00	0.00	0.00	(1285.98)	
XVI Earnings per equity share:						
(1) Basic	0.00	0.00	0.01	0.00	0.01	
(2) Diluted	0.00	0.00	0.01	0.00	0.01	

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 09th August, 2018
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 30th June 2018, 2 complaints was received and resolved.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Dakor
Date : 09/08/2018

By Order of the Board of Directors
For Saptak Chem and Business Limited


Manthan Bhavsar
Managing Director
DIN: 05208214

Hemant C Parikh & Co.,
Chartered accountants
B.Com., FCA



Block-A, 3-Ravjibhai Apartment,
Opp. Kanan Flats, Nr. Pallavi Tower,
Opp. Navrangpura Fire Station,
Navrangpura, Ahmedabad-380009.
{M} 9825838629

The Limited Review Report

Review Report
To Saptak Chem And Business Limited

We have reviewed the accompanying statement of unaudited financial results of Saptak Chem And Business Limited for the period ended 30th June, 2018. ('The Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI.

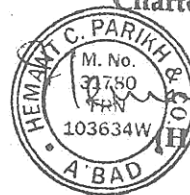
This statement is responsibilities of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" specified under Section 143 (10) of the Companies Act, 2013 (the 'Act'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Act read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09/08/2018
Place: Ahmedabad

Hemant C. Parikh & Co.,
Chartered Accountants



Hemant C. Parikh
Hemant C. Parikh
Proprietor
M. No. 031780