



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: 12th April, 2018

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

Subject: Notice pursuant to regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Scrip Code - 506642

Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in its proposed meeting to be held on **Wednesday, April 17, 2019**, directors will inter-alia, consider and declare **Interim Dividend** on the paid up equity share capital of the Company for the financial year 2018-19. The interim dividend, if approved and declared by the Board, shall be payable to all those equity shareholders, whose name appear in the register of members of the Company **as on April 26, 2019** being the record date (subject to approval of Board in its upcoming meeting to be held on afore-said date) for the purpose of the interim dividend.

We further inform you that, the trading window for dealing in securities of the Company by **designated person is already** closed vide letter dated 03rd April, 2019 to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 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, Flat No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062