



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel. : 022-68663300, Email : sadhananitro@sncl.com, Website : www.sncl.com

Date: 23 January, 2020

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 Friday, the January 31, 2020, inter-alia,

1. To consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.
2. To consider the proposal of sub-division of equity shares of Rs.5/- (Rupees Five Only) each fully paid up, into 5 (Five) equity shares of Re. 1/- (Rupee One only) each fully paid up, of the Company subject to the approval of the Shareholders and consequential alteration in Share Capital in Memorandum of Association.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated 31st December, 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 and nine months ended December 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, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062