



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: 24/07/2020

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

Scrip Code - 506642

Subject: Intimation of the 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 Wednesday, 29th July 2020, inter-alia;

1. To consider and approve the audited Financial Statements of the Company for the quarter and year ended March 31, 2020.
2. To consider the proposal for declaration of Bonus Shares.
3. To consider and approve draft scheme of merger by absorption of wholly owned subsidiary Spidigo Net Private Limited (Transferor Company) with the Company [Transferee Company].

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 March, 2020 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2020 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