



# 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:** June 03, 2021

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

**Scrip Code - 506642**

**Subject: Intimation of the Board Meeting**

**Reference:** Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Sadhana Nitro Chem Limited (“**the Company**”) is scheduled to be held on **Wednesday, June 09, 2021** to, inter-alia, consider the following transactions:

1. To consider, examine and approve Audited Standalone and Consolidated Financial Results and Statements for the quarter and year ended March 31, 2021.
2. To consider the proposal for declaration of Bonus Shares
3. Any other business that may arise out of the discussion of the Board.

We further inform you that, the trading window for dealing in securities of the Company by designated person is already closed vide letter dated March 31, 2021 to BSE by the Company and shall remain closed till 48 hours after the declaration of Financial Results of the Company for the financial year ended March 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

Kindly take the same on record.

Thanking you,

**FOR SADHANA NITRO CHEM LIMITED**

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**Nitin Rameshchandra Jani**

**Company Secretary**

**Membership No.:** A4757

**Address:** - Plot No. 177, Room No.16,  
Jawahar Nagar Road No.2,  
Goregaon (West) Mumbai - 400062