



# 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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E-mail : sadhananitro@sncl.com • Website : www.sncl.com

SNCL/SD/18/

Date: July 24, 2018

To  
**BSE Limited**  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001

**Subject:** Intimation for Board Meeting and closure of Trading Window. (*Scrip code. 506642*)

Dear 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, the 01<sup>st</sup> August, 2018**, to inter-alia, to transact following business :-

1. To consider and approve the un-audited financial results of the Company for the quarter ended June 30, 2018.  
In terms of Regulation 47(4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.
2. To consider and approve grant of stock options under the Employee Stock Option Plan (ESOP 2017) to Employees at an Exercise Price as maybe decided by the Nomination and Remuneration Committee at its meeting to be held on **Wednesday, the 01<sup>st</sup> August, 2018**.
3. To consider and approve acquiring of entire shares of M/s. Spidigo Net Private Limited making it wholly owned subsidiary of the company based on the recommendation of Audit Committee at its meeting to be held on **Wednesday, the 01<sup>st</sup> August, 2018** subject to all necessary consent and approvals.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs /Designated Employees / Connected Persons of the Company from 25<sup>th</sup> July, 2018 to 3<sup>rd</sup> August, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records. Kindly acknowledge the receipt.

Thank you,

Yours faithfully,  
For **Sadhana Nitro Chem Limited**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No:** A4757  
**Add:** Plot No. 177, Room No.16,  
Jawahar Nagar, Road No.2,  
Goregaon (West), Mumbai-400062.