



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 • Fax : 022-23887235

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

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

Subject: Notice of 45th Annual General Meeting (*Scrip code. 506642*)

Dear Sir/ Ma'am,

This is to inform you that 45th Annual General Meeting of the company will be held on Thursday August 30, 2018 at 03:00 P.M. at Sheth Hirachand Gumanji Trust Hall, Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai-400004.

Enclosed herewith is the Notice of Annual General Meeting.

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,