



# 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:** November 13, 2019

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

**Scrip Code: 506642**

**Subject: Outcome of Board meeting of the Company held today, November 13, 2019.**

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Board of Directors, today Wednesday the 13<sup>th</sup> November, 2019 in its meetings held at the 10, Bruce Street, 1<sup>st</sup> Floor, 8/12, Sir Homi Mody Street, Fort, Mumbai-400001 of the Company, transacted the following businesses:

- 1) Considered and approved Un-audited **Standalone** Financial Results along with Limited Review Report of the Company for the quarter & half year ended September 30, 2019 annexed hereto and marked as **Annexure – I**
- 2) Considered and approved Un-audited **Consolidated** Financial Results along with Limited Review Report of the Company for the quarter & half year ended September 30, 2019 annexed hereto and marked as **Annexure – II**

The meeting commenced at 04:30 P.M. and concluded at 6:45 P.M.

Kindly take the same on your records.

**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**