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

SNCL/BSE/18/ September 14, 2018

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

Subject: Intimation for Board Meeting ***(Scrip code. 506642)***

Dear Sir/ Ma'am,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 24th September, 2018 at 11.30 AM** to inter-alia,

-- To consider the proposal of sub-division / stock split of equity shares of the Company. This proposal will be subject to the approval of the shareholders.

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,