



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

10-01-2019

MANAGER – LISTING COMPLIANCE
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT,
MUMBAI – 400 001

Dear Sirs,

Sub: Notice of Board meeting – 5th February, 2019

Scrip Code : 506685

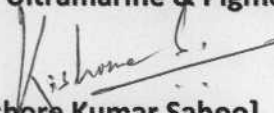
Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider and take on record unaudited financial results for the quarter ended 31st December, 2018.

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Tuesday, the 5th day of February, 2019 to consider *interalia* unaudited financial results for the quarter ended 31st December, 2018.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,


[Kishore Kumar Sahoo]
Company Secretary

- C.C.:**
- 1) National Securities Depository Limited.,**
Trade world, 4th floor, Kamala mills compound, Senapati Bapat marg, Lower Parel,
Mumbai – 400 013
 - 2) Central Depository Services of India Limited.,**
Phiroze Jeejeebhoy Tower, 16th floor, Dalal street, Mumbai – 400 023
 - 3) Cameo Corporate Services Limited.,**
5th Floor, Subramanian Building, 1, Club House Road, Anna Salai,
Chennai – 600002.

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

Regd. Office : THIRUMALAI HOUSE
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