

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091 - 44- 26136700-04 (5 lines) exports@ultramarinepigments.net www.ultramarinepigments.net



June 14, 2022

The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 506685

Pursuant to Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of publication of notice.

- 1. The Economic Times -English
- 2. Maharashtra Times Marathi

This is for your information and record.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]

Company Secretary



will be circulated for convening the AGM. The AGM will be held but the physical presence of the Members at a common venue. This view of the continuing COVID-19 pandemic and in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General ular No. 14/2020. 17/2020 and 02/2021, 21/2021, 02/2022 dated 18, 2020. April 13, 2020, January 13, 2021 December 14, 2021 and 5, 2022 respectively (collectively referred to as "MCA Circulars"), saler No. SEBI/HO/CFD/CMD2/CIR/P/2020/19 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2020/19 dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2020/19 dated May 12, 2020 (13, 2022 (collectively referred to as said SEBI Circulars") issued by Securities and Exchange Board of India and relevant provision of Companies Act, 2013 and Securities and Exchange Board of India and relevant provision of Companies Act, 2013 and Securities and Exchange Board of India ing Obligations and Disclosure Requirements) Regulations 2015 instructions for joining the AGM are provided in the Notice of the out the physical presence of the Members at a common venue. This

instructions for joining the AGM are provided in the Notice of the 4 and attendance of the Members attending the AGM through VC / 7M will be counted for the purpose of reckoning the quorum under tion 103 of the Companies Act, 2013.

Notice of the AGM along with the Annual Report for the Financial 2021-22 ("Annual Report") is being sent only by electronic mode nose Members whose email addresses are registered with the spany / Depository Participants in accordance with the aforesaid circulars and said SEBI Circular.

Notice of the AGM and Annual Report will also be available on website of the Company at www.gsk-india.com and websites SE Limited and National Stock Exchange of India Limited i.e. at a healing and National Stock Exchange of India Limited i.e. at the saling of the Company and India compression of the Company of the Company of India Compression of India v.bseindia.com and www.nseindia.com respectively.

Company is pleased to provide the facility of e-voting to its nbers, to enable them to cast their votes on the resolutions osed to be passed at the AGM by electronic means, using remote ting system (e-voting from e-place other than venue of the AGM) as as e-voting during the proceeding of the AGM (collectively referred s e-voting"). The Company has engaged the services of NSDL, providing the e-voting facility to the Members. The instructions for ting are provided in the Notice of the AGM.

bers who wish to register their email address / bank account date may follow the below instructions -

materialized ding	Register / update the details in your demat account, as per process advised by your Depository Participant (DP)
rsical ding	Register / update the details in prescribed form ISR-1 with Registrar and Transfer Agents of the Company, KFin Technologies Limited at einward. its@kfintech.com
	Members may download prescribed forms from the Company's website at https://india-pharma.gsk.com/en-in/investors/shareholder-information/download-forms/

Board of Directors has recommended for consideration of the beers a dividend of Rs. 90 per share (including special dividend is 60 per share) on face value of Rs 10 each for the year ended in 31, 2022. The Company has fixed Friday, July 8, 2022 as Record date" for determining the entitlement of members all Dividend. The Dividend, if approved, will be payable on or Wednesday, July 27, 2022 to those Members whose names are ered as such in the Register of Members of the Company as econd date i.e. Friday, July 8, 2022 provided by the depository, ct to deduction of tax at source, where applicable.

ct to deduction of tax at source, where applicable.

Company provides the facility to Members for remittance of and directly in electronic mode trough National Automated Clearing a (NACH). In view of the outbreak of tile COVID-19 pandemic esultant difficulties involved in dispatching of physical dividendints. Members holding shares in physical form and desirous of tog this facility of electronic remittance are requested to provide latest bank account details (Core Banking Solutions Enabled int Number, 9 digit MICR and 11 digit IFSC Code), along with their Number, to the Company or the Registers & Transfer Agent of the any viz. KFin Technologies Limited. Members holding shares in terialized form are requested to provide the said details to their ctive Depository Participants.

ant to Finance Act 2020, dividend income will be taxable in the of Members with effect from April 1, 2020 and the Company is ed to deduct tax at source from dividend paid to the Members at escribed rates. For the prescribed rates for various categories, embers are requested to refer to the Finance Act, 2020 and diments thereof. Members are also requested to refer to the of the AGM for more details on process to be followed from their feet to the report of the

e the Company is unable to pay the dividend to any shareholder e electronic mode, due to non-availability of their latest bank int details, the Company shall dispatch the dividend warrant / e to such shareholder in due course.

For GlaxoSmithKline Pharmaceuticals Limit

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day) upto 15.00

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te: 08-06-2022

Ajay Nadkami Vice President – Administration, Real Estate & Company Secretary

CENTRAL RAILWAY

BHUSAVAL DIVISION

1-2022 Third-Party Third-Party 1500 Cr 100000000/ Inspection Agencies for Goods

For any further information/clarification please contact: Dy Chief Materials Manager (Dg).
Wystem Railway, Telephone No. 9004490765, Ernall ID: smm8@wr.railinet.gov.in

ULTRAMARINE & PIGMENTS LIMITED

REGD. OFFICE: THIRUMALAI HOUSE, ROAD NO.29, SION (EAST), MUMBAI 400 022.

Tel.No.: 022-24035137, Fax No.: 022-24011699
Email Id: cs@ultramarinepigments.net Website: www.ultramarinepigments.net

ne Shareholders of Ultramarine & Pigments Limited, INFORMATION - 61st ANNUAL GENERAL MEETING OF THE COMPANY

INFORMATION - 61st ANNUAL GENERAL MEETING OF THE COMPANY
This is to inform that in view of continued COVID-19 pandemic, the 61° Annual
General Meeting ('AGM'/Meeting') of the Members of Ultramarine & Prigments
Limited ('the Company') will be held on Monday, July 25, 2022 at 4.00 p.m. (IST),
through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact
the businesses as set out in the Notice convening the AGM. The VCIOAVM facility is
provided by the Central Depository Services (India) Limited ('CDSL'), authorized
depository.
Ministry of Corporate Affairs ('MCA') vide its Circular dated May 05, 2022 with
reference to the General Circulars Nos. 20/2020 dated May 05, 2020, 02/2021 dated
January 13, 2021, 19/2021 dated December 08, 2021 and 21/2021 dated December
14, 2021 (collectively referred to as "MCA Circulars") and Circulars dated May 12,
2020 and January 15, 2021 issued by the Securities and Exchange Board of India
('SEBI Circulars') have extended to permit the convening of Annual General Meeting
through Video-Conferencing(VC) or other audio-visual means (OAVM), Pursuant to
the aforementioned Circulars, the 61° Annual General Meeting is scheduled to be
held through electronic mode.

held through electronic mode. The Notice of the AGM along with the integrated Annual Report for the Financial Year 2021-22 of the Company will be available on the website of the Company viz., www.ultramarinepigments.net, on the website of CDSL www.evotingindia.com and on the website of the stock exchange, where the securities are listed viz. www.ultramarinepigments.net, on the website of CDSL www.evoting on the website of the stock exchange, where the securities at

www.bseindia.com
The Notice of the 61st AGM along with the integrated Annual Report will be sent
electronically to those Members whose e-mail addresses are registered with the
Company / Registrars & Transfer Agent ("Registrar/RTA")Depository Participants
("DPs"). In compliance with the SEBI Circulars, no physical copies of the AGM Notice
and Annual Report will be sent to any Member. Members who have not registered
their e-mail addresses with the Company/RTA, are requested to follow the process
mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST)
on Monday, July 11, 2022, so as to receive the same electronically

Process for registering e-mail addresses
For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at cameo@cameoindia.com.

E-Voting

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") to all Its Members to cast their votes on all resolutions set out in the Notice of the said AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system prior to the meeting and e-voting during the meeting. Detailed procedure for remote e-Voting before/during the AGM will form part of the Notice. The remote e-voting period begins from July 21, 2022 at 9.00 am/(ST) and concludes on July 24, 2022 at 5.00 pm/(ST). The cut-off date for the purpose of determining of insentence force-tionic flow in the SS 2022. determining of members for voting is July 15, 2022.

Process for updating bank account details to receive dividend
Members who have not updated their bank account details for receiving the dividend
directly in their bank accounts through Electronic Clearing Service or any other

Members Send hard copies of the following documents to the Company's holding shares RTA, viz. Cameo Corporate Services Limited, 5th Floor Subramanian Building, 1, Club House Road, Anna Salai latest by

a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received

 Name and Branch of Bank and Bank Account type;
 Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions; iii) 11-digit IFSC Code

b. Cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly:

c. self-attested copy of the PAN Card; and

d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The Company will dispatch the Bankers' cheque to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company has to mandatorily deduct tax at source (TDS') in accordance with Section 194 of Income Tax Act, 1961, if the dividend so paid is in excess of Rs 5,000 to an individual resident at the prescribed percentage. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs or case shares are held in physical form with the CompanyRTA by sending documents through e-mail. A communication in this regard has already been sent to the Shareholders through e-mail.

For Ultramarine & Pigments Limited

For Ultramarine & Pigments Limit

Place: Mumbai

Company Secretary

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YES BANK

Registered & Corporate Office: YES BANK Limited: YES BANK House, Off Western Express Highway Santacruz (East), Mumbai - 400055, India. Tel: +91 (22) 5091 9800, 6507 9800 Fax: +91 (22) 2619 2866 Website: www.yesbank.in Email: vikas.saraf@yesbank.in CIN: L65190MH2003PLC143249

INVITING EXPRESSION OF INTEREST FOR **DEVELOPMENT OF SLUM REHABILITATION PROJECTS**

प्रदेशकील देवबंद पोलिस ठाण्यातते वाच कलमानुसार गुन्त दाखल आहे. एटीएस ने देवबंद न्यायालयातृत् सुक्रवारी इनामुलची 'ट्रान्सिट रिमांड' पंजन सोमैंबारी स्थाला पुण्यात विशेष ालयात हजर केले

ल्यकर-ए-तन्यवा शो असल्याच्या संशयावरून 'एटीएस'ने आतापर्यंत शुनैद मोहम्मद अता मोहम्मद (वय २८, रा. दापोडी, मूळ रा. गोपणपूर, जि. बुलवाणा) आणि आपनाव पूरीन शाह (यय २८, स. किश्ववाद, जम्मू काश्मीर) यांना अटक केली. जुनैद हा 'दुरानी' पा

थि पणन मंडल, पुणे



योर्ट टेनिंग कोशं

- संस्थायनांचा अभ्यास
- कृषि मालाचे बीडिय व आंतरराष्ट्रीय पण
- मुविधा केवाची गरज
- टर्मिनामाणिज व पेमेट रिस्क
- करार शेती व प्रमान कामवा चयल

amb.com या वेबसाईटवर उपलब्ध आहे ट राज्य कृषि पणन मंडळ, पुणे भी विराज पाटील - 8788873753 Email: export@msamb.com



प्रजाना, जावरी विद्यापदित रोज, बदालापूर ४२१६.४३, ता. जावरताच, जि. उत्तरी, htm.gov.m वेबसाईड—https://kbmc.gov.m

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雨. 07/7077-73

वाहन विभागामाफेत विविध ०१ म्य त्या मोदणीकृत कवाटदाराकड्त आहे. सदर ई-निविदा संच विक्री व हर ने दि. २१/६/२०२२ गेजी सदर निविदा शक्य झाल्यास ०० वाजना उघडण्यान येतील गरपरिषदेच्या http://kbmc.gov.in nders.gov.in या सकेत स्थळावर उपलब्ध करण्यात आलेला आहे.

मुख्याधिकारी

हळगांव बदलापूर नगरपरिषद क्ळगाव

हानगरपालिका, गत. पिंपरी ४९९ ०९८ 5 46339996

अखायी आखापनेवरील गट "क' वधीकरीता वरमहा एकत्रित मानधनावर

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रणेबाबतची सविस्तर जाहिरात, अर्हता, तसेच त्याअनुषंगाने इतर सर्व आवश्यक .pcmcinda.gov.in या संकेतस्यळावरील न देणेत आलेली आहे. त्यानुसार इच्छुक ध्यावी व विहितः अर्जासह महापालिकेने पत्रांसह जपस्थित रहावे.

सही (राजेश पाटील), आयुक्त पिंपरी विचवड महानगरपालिका पिपरी ४११ ०१८ सही अनिल रॉय), अरोग्य वैद्यकिय अधिकारी

पिंपरी चिचवड महानगरपालिका

पिपरी ४११ ०१८

नावान इनामृलच्या सपकात हाता भा प्रकरणातील आरोपीने दहशतवादी संघटनेत भरती करण्यासाठी पैसे पातवले होते. ते पैसे वापरून जुनैदने इनामूलला भरतीसाठी तयार केले, अशी माहिती 'एटीएस'ने न्यायालयाला दिली.

बांधकाम विभागाने मगरपट्टा, हडपसर गाव ते सासवड रोड, भेकराईनगर, फुरसुगी मार्गावरील अनधिकृत दुकाने, पानटपऱ्या, हातगाड्यांवर कारवाई

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हर : ०३२-२४००३ मण्डीयः, गीवलः : ०३५-२४०५६ मण्डीः
विना जामती : csDulle arracting/agenetis.inst, विनावट : अभ्यः अवस्थानायाः

अल्ट्रामरीन ऑग्ड पिगमेंट्स लिमिटेडचे भागधारक

सूचना - कंपनीची ६१वी वार्षिक सर्वसाधारण सभा

स्पान - कंपनीयी ६ वर्षी वार्षिक सर्वसाधारण समा

सहान - कंपनीयी ६ वर्षी वार्षिक सर्वसाधारण समा

प्राप्त स्विच करण्यात येव आहे ती, क्षोतिक- ११ महानारीया वर्ष्यप्तिवर, अल्टानरीम अल्ड

विग्नेट्स विनिष्टेड ('कंपनी') ज्ञा स्वरम्मा ६ ६ पत्री सर्विक सार्वसाधारण सभा ('एजीएम') बैठका)

वर्षण्यार, २५ फुले, २०२२ रांणी पु ४,०० वा, (फार्य) व्रिडेओ कांग्यरम्म ('एजीएम') वा अन्य

श्रीकानी-विज्ञानस्त आर्मा ('अस्परीक्षण) प्रोर प्रणेत्मका स्वरमेव ममूप केव्यान्त्रास व्यानकाया

आर्थिक) विनिष्टेड ('कंपिट्स) कोंग्यरमें वर्षण्यार व्यानकाय प्रवेशक का २०/२०२० विनाविकी १४ विनेस्त स्वरमेत्र कोंग्यरमें अपविकास सुवेशक वर्षण्यात कोंग्यरमें वर्षण्यात वर्षण्यात केवि वर्षण्यात वर्षण

ई-सेल परपायी जोदणी करण्याची प्रीरूपा ई-सेल परपाय्या कंद्रमरवरूपे नदेवणीसाठी, तीमेंट स्वरूपात शेजर्स धारण केलेल्या सदस्यांना त्याच्या डीमेस्ट ते अद्यायक जरण्याची विनती केली जाते. मेतिक स्वरूपात समामाण जसणाऱ्या सदस्यांन cameo@cameoindia.com यर लिहुन आरटीरसाड ई-मेल पता अध्ययावत करण्याची विनती केली

जाते.

ई मतदान
जल एजीएमस्या त्यूपनेत मोडलेस्या सर्व तरावीवर मतदानासाठी आपस्या सर्व सदस्याम विकेट
ई मतदान सुनिका (पिसीट ई मतदान) तेऊन कंपनीता आनंद होत अठे. वाकावितिका, कापनी
समोद्री निर्माट ई मतदान फालीहार मतदान करण्यायी आणि समेदरम्यम ई मतदानली सुनिक रेक्सित प्राता करेता. एजेस्य पूर्वी-दरस्यान विनाट ई मतदानची विन्दुत प्रक्रिया सुवनेया एक भाग अलेला प्राता करेता. एजेस्य पूर्वी-दरस्यान विनाट ई मतदानची विन्दुत प्रक्रिया सुवनेया एक भाग अलेला प्राता करेता. एजेस्य पूर्वी-दरस्यान विनाट ई मतदानची विन्दुत प्रक्रिया सुवनेया एक भाग अलेला १२६ जूले. २०२२ रोजी सायकाळी ५,०० काजता (भावकी स्वयानसाठी सदस्य निरियत करण्याच्या हेनूने कट-ऑफ तारीख ६५ जुले, २०२२ ओहे. सामात प्राप्त करण्यासाठी बैंक खाल्याया तप्यतीन अध्यतीनत करण्यायी प्रक्रिया काल सम्पनसाची इलेक्ट्रानिक विलाजरिंग सर्विस किया इतर फोणाव्याही माध्यामतून लाभांश थेट त्यांच्या केला खाव्यात प्राप्त करण्यासाठी त्यांचे बैंक खाले व्ययशिक अपडेट केलेले नाहीत त्यांनी खालील

सूचनाचे फलन करावे.

भौतिक स्वसम्यात शेजर्स धारण करणारे सदस्य खालील कागवपत्राची हाउँ काँपी कंपनीच्या आरटीएकडे उदा. कॅमियो कॉपॅरिट सर्व्हिसेस लिमिटेड प्या मजला, सुबनण्यम इमारत, १. क्लब प्रकस रोड, अण्या सलाई वेल्या २५ जून, २०२२ पर्यंत पाठवाचीः

अ. आपले नाव, फोलिओ क्रमांक, संपूर्ण पत्ता आणि लाभारा प्राप्त होईल असा बैंक खाल्यारी संबंधित खालील तपशील नगुद करणारे स्वाकरी केलेले विनती पत्र.

i) बैंकचे नाव आणि शाखा आणि बैंक खाते

वीकेन ॥) कोवल अमलबजावणीनंतर तुमध्या बैंकने वाटप केलेला बैंक खाते क्रमांक आणि प्रकार,

III) ११-अंकी जायएणएससी कोड

ब. समभाग संयुक्तपणे घेतले असल्यास सदस्याचे किया प्रथम धारकाचे नाव असलेला मूळ कैन्सल्ड चेक,

क, येन कार्डची स्थ-साक्षांकित प्रत, आणि

ठ. कंपनीकडे नोंदणीकृत सदस्याध्या परपाच्या समर्थनाथं कोणल्याही वस्तरोकजाची (जसे की आधार कार्ड, क्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) स्व-साक्षाकित प्रव.

डिमेंट स्वरूपात शेअसं धारण करणारे सवस्य

क्रिमेंट स्वरूप्टत समभाग असलेल्या सदस्याना त्यांचे संबंधित डीपीसह इलेक्ट्रॉनिक बैंक आदेश अध्यतित करण्याची विनंती केली जाते.

इलेक्ट्रॉनिक बैंकेच्या आदेशाची नोंदणी न केल्यामुळे, इलेक्ट्रॉनिक विलाआरेन सेवेद्वारे किया इतर कोकाचाडी मध्यमातून लाभीस बेंट त्यांच्या बैंक खाल्यात प्राप्त करू न सकलेल्या सदस्यांना कंपनी बैकरचा धनादेश पाठवेल.

लाभारावरील कर वित्त अधिनियम, २०२० मुसार, १ एप्रिल, २०२० पस्तून सदस्याच्या हाती लाभांश उत्पन्न करपात्र आहे आणि आयकार कांच्या, १९६९ च्या कलन ९९४ नुसार कंपनी स्क्रोतावर कर ('टीडीएस') अनिवार्यपर्ण कंपात केला जर्कल, जर अस्त्र दिला जाणारा लाभीश विक्रित टक्फेचारीनुसार निवासी व्यक्तीला रु. ५,००० पेक्षा जास्त असेल. टीडीएस आवस्थकताचे पालन करण्यास सक्षम करण्यासाठी, सदस्याना विनती केली जाते की त्यांनी त्याची रहिवासाची स्थिती, पेन, त्यांच्या डीपीसह श्रेणी किंवा जर ई-मेलद्वार विनाता बाता पाँच कर्तावात कर्तावात कर्तावात कंपनी / आरटीएकाडे ठेवलेले असतील तर पूर्ण आणि/ कंकावपुर्व पाठकून रोअस्र प्रत्यक्ष स्वरूपात कंपनी / आरटीएकाडे ठेवलेले असतील तर पूर्ण आणि/ किंका अध्यतित करावेत. यासंदर्भात एक संस्थान आधीय वै-मेलाइने भागधारकांना पाठविला गेले आहे.

अक्ट्रामरीन ॲण्ड पिगमेंट्स लिमिटेंड करिता

न्यामरी/-किशोर कुमार साह् कंपमी सविव

दिनाकः १३.०६.२०२२ ठिकाणः मुंबई







