



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

08/07/2019

The Manager,
Listing Compliance
Department of Corporate Services,
BSE Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001

Dear Sirs,

Sub: Newspaper Advertisement regarding notice of the 58th Annual General Meeting and Book Closure.

Scrip Code: 506685

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of the 58th Annual General Meeting and Book Closure of the Company published in the newspapers on 8th July, 2019.

Kindly take the same on record.

Thanking You,
For **Ultramarine & Pigments Limited.**,

[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Economy & Sports



declared Foreign Assets

part of the NDA go-
gic crackdown on black
first term. It had offe-
sty scheme, giving one
ity to people to come
lare their overseas as-
% tax and 30% penalty.
w, tax evaders will ha-
tax plus a penalty of
uld also face up to 10 ye-

ars of rigorous imprisonment.
The changes to the Act had be-
me imperative to give more teeth to
the authorities to go after tax eva-
ders, who may have changed their
residency status. India is now recei-
ving information on assets held
overseas by Indians under various
global treaties, making it easier for
authorities to nab evaders.

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STEEL AUTHORITY OF INDIA LIMITED

CHANDRAPUR FERRO ALLOY PLANT
Mul Road, Chandrapur - 442401 (Maharashtra State, India)
Phone Nos. : 07172 - 278089 Fax. : 278037 278038
e-mail: sailcfp.mktg@gmail.com

FORWARD AUCTION NOTICE

CFP/MKTG/19-20/FA-06 (F-Alloys) 06.07.2019

CFP is selling Silico-Manganese in 0-3 mm, 3-10 mm size regularly and on fortnightly basis through Forward Auctions conducted by our service provider M/s. M. Junction, Kolkata.

For further details like Auction Documents, Terms & Conditions, Date of submission of EMD & Letter of Interest, etc., bidders are requested to visit regularly to our SAIL Website: www.sailtenders.co.in or mjunction website: www.metaljunction.com.

GM (MM & Mktg)

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GOI00644 Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

BLUE DART EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E),
Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131
Email: communications@bluedart.com Website: www.bluedart.com
CIN : L61074MH1991PLC001074

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, July 24, 2019 to Wednesday, July 31, 2019** (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year-ended March 31, 2019, which sanctioned at the ensuing Annual General Meeting of the Company and payable to those shareholders whose names will appear:

- as Beneficial Owners, as at the closure of the business hours on July 23, 2019, as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form and
 - as Members in the Register of Members of the Company as on July 23, 2019.
- Notice is also hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, July 31, 2019 at 4.30 p.m.** at Chancery I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai 400 099. A separate Notice together with the Explanatory Statement under section 102 of the Companies Act, 2013 and the Annual Report for the financial year 2018-2019 have been sent to the members electronically to the email ids registered by them with the Company/ Depository Participant(s) and have been dispatched as per the permitted mode to those members who have not registered their email ids with the Company/ Depository Participant(s) on Saturday, July 6, 2019.

The Company has engaged the services of Link Intime India Private Limited (LIPL) for providing its members the facility of e-voting for transacting the businesses as provided in the notice convening the 28th Annual General Meeting. The remote e-voting period begins on **Thursday, July 25, 2019 9:00 a.m. (IST)** and ends on **Tuesday, July 30, 2019 (5:00p.m. IST)**. Voting through remote e-voting will not be permitted beyond 5:00 p.m. on Tuesday, July 30, 2019. E-voting shall also be made available at the venue of the 28th AGM and the members who have not cast their votes through remote e-voting shall be able to vote at the 28th AGM. Members who have cast their votes through remote e-voting can attend the 28th AGM but shall not be entitled to cast their votes again.

Any query/grievance connected with voting by electronic means should be addressed at enotices@linkintime.co.in.

The cut-off date for determining eligibility of members through remote e-voting and voting at the 28th AGM is **Tuesday, July 23, 2019**. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. July 23, 2019 may obtain the login id and password by sending a request to enotices@linkintime.co.in.

The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

Registrar & Share Transfer Agent:

Link Intime India Private Limited
C - 101, 1st Floor, 247 Park, LBS Marg,
Vikhroli West, Mumbai - 400083.

Place: Mumbai
Date: July 6, 2019

For Blue Dart Express Limited
Sd/-
Tushar Gunderia
Sr. Vice President
Head (Legal & Compliance &
Company Secretary)



ULTRAMARINE & PIGMENTS LIMITED

CIN: L2422MH1960PLC011856

REGD. OFFICE :

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

Tel.No.: 022-43688200, Fax No.: 022-24011699

Email id: cs@ultramarinepigments.net Website: www.ultramarinepigments.net

Notice of 58th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that:

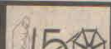
- The 58th Annual General Meeting (58th AGM) of the Company will be held at The Mysore Association Auditorium, Mysore Association, 393, Bhauddaji Road, Matunga - C Rly, Mumbai - 400019 on Monday, 29th day of July, 2019 at 3.00 p.m. to transact the Ordinary and Special Business as set out in the Notice of 58th AGM.
- Notice of 58th AGM and Annual Report for 2019 have been sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of Notice of the 58th AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The Notice of the 58th AGM and Annual Report for 2019 are also available on the Company's website: www.ultramarinepigments.net. The dispatch of notice of AGM has been completed on 21st June, 2019.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd July, 2019 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 58th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of 58th AGM may be transacted through voting by electronic means.
 - The remote e-voting period shall commence on 25th July, 2019 at 9:00 a.m. and shall end on 28th July, 2019 at 5:00 p.m.
 - Remote e-voting shall not be allowed beyond 5:00 p.m. on 28th July, 2019.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd July, 2019.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd July, 2019, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - The Notice of 58th AGM is also available on CDSL's website: <https://www.evotingindia.co.in> and
 - For the process and manner of remote e-voting, members may go through the instructions in the Notice of 58th AGM and in case of queries; members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members at the Help section of <https://www.evotingindia.co.in>. Members may also write to the Company Secretary at the e-mail ID: cs@ultramarinepigments.net or Registered office address.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 23rd July, 2019 to Monday, 29th July, 2019** (both days inclusive).

For Ultramarine & Pigments Limited
Sd/-

Kishore Kumar Sahoo
Company Secretary

Date: 08.07.2019
Place: Mumbai

LIMITED
dia Undertaking)



SALE OF UNDER-CONSTRUCTION WIND ENERGY ASSETS

स्थापनाच नाही'

यांवर कोणत्याही प्रकारचे नियंत्रण बंद करण्याची गरज आहे. तसेच या भागाचे वाढलेले दर लक्षात घेता नरुन नव्याने रिक्षाचे भाडे ठरवावे. मूल करण्यासाठी राजकीय पक्षांच्या वर व्हायरल करण्यात येत आहे. मील पाठिंबा दिल्याने आम्ही संपावर -शांका राव, अध्यक्ष, नक संघटना संयुक्त कृति समिती.

जुलै मध्यरात्रीपासून मुंबईसह राज्यात संप पुकारण्यात येणार आहे. गोरेगाव येथील केशव गोरे स्मारक

ट्रस्ट सभागृहात राज्यातील रिक्षा चालकांची बैठक आयोजित करण्यात आली होती. ९ जून रोजी झालेल्या बैठकीत ३०० प्रतिनिधींनी उपस्थिती दर्शवत संप करण्याचा निर्णय घेतला. दरम्यान या रिक्षा चालक-मालकांच्या प्रकृत मागण्यासाठी चर्चा करण्याबाबत मुख्यमंत्री देवेंद्र फडणवीस यांच्यासह परिवहन मंत्री दिवाकर रावते, परिवहन आयुक्त शंकर चन्ने यांना पत्रव्यवहार करण्यात आला. याबाबत सरकारने कोणतीही दखल न घेतल्याने अखेर आंदोलन करण्याचा निर्णय घेण्यात आल्याची माहिती राव यांनी दिली.

BLUE DART EXPRESS LIMITED

Regd. Office: Blue Dart Centre, Sahar Airport Road, Andheri (E), Mumbai 400 099. Tel: 022-28396444 Fax: 022-28244131
Email: communications@bluedart.com Website: www.bluedart.com
CIN : L61074MH1991PLC061074

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(a) as Beneficial Owners, as at the closure of the business hours on July 23, 2019, as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of shares held in electronic form and

(b) as Members in the Register of Members of the Company as on July 23, 2019. Notice is also hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, July 31, 2019 at 4.30 p.m.** at Chancellor I, Hotel Hilton Mumbai International Airport, Sahar Airport Road, Andheri (E), Mumbai 400 099. A separate Notice together with the Explanatory Statement under section 102 of the Companies Act, 2013 and the Annual Report for the financial year 2018-2019 have been sent to the members electronically to the email ids registered by them with the Company/ Depository Participant(s) and have been dispatched as per the permitted mode to those members who have not registered their email ids with the Company/ Depository Participant(s) on Saturday, July 6, 2019.

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The said notice may be accessed on the Company's website at www.bluedart.com and also on stock exchanges website at www.bseindia.com and www.nseindia.com.

Registrar & Share Transfer Agent:
Link Intime India Private Limited
C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400083.

Place: Mumbai
Date: July 6, 2019

for Blue Dart Express Limited
Sd/-
Tushar Gundaria
Sr. Vice President
Head (Legal & Compliance),
Company Secretary

झाल्यान पारोस्थिता बिकट झाला आहे, अशी माहिती पर्यावरणतज्ञ गिरीश राऊत यांनी दिली.
पुलिकेच्या १९६४ च्या आग्रखडयानुसार मुंबईत दर एक हजार माणसांमागे चार एकर जमीन, फ्लिडिंगणे वा उद्यानाच्या स्वरूपात मोवळी जागा

क्षेत्रातून जातात. पुराच्या दुबटनाच्या निवारणाच्या दृष्टीने तो अतिशय महत्वाचा भाग आहे, याची जाणीव नियोजनकर्त्यांना नाही. त्यामुळे मुंबईत दरवर्षी पाणी तुंडून पुरसदृश्य परिस्थिती निर्माण होत असल्याकडे तज्ञ तसेच वेधतात.



ULTRAMARINE & PIGMENTS LIMITED

CIN: L24224MH1960PLC011856

REGD. OFFICE:

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

Tel.No.: 022-43686200, Fax No.: 022-24011699

Email Id: cs@ultramarinepigments.net Website: www.ultramarinepigments.net

Notice of 58th Annual General Meeting, Remote E-Voting Information and Book Closure

Notice is hereby given that:

- The 58th Annual General Meeting (58th AGM) of the Company will be held at The Mysore Association Auditorium, Mysore Association, 393, Bhaudaji Road, Matunga- C Rly, Mumbai - 400019 on Monday, 29th day of July, 2019 at 3.00 p.m. to transact the Ordinary and Special Business as set out in the Notice of 58th AGM.
- Notice of 58th AGM and Annual Report for 2019 have been sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of Notice of the 58th AGM and Annual Report for 2019 have been sent to all other members at their registered address in the permitted mode. The Notice of the 58th AGM and Annual Report for 2019 are also available on the Company's website: www.ultramarinepigments.net. The dispatch of notice of AGM has been completed on 21st June, 2019.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date of 22nd July, 2019 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 58th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
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Date: 08.07.2019
Place: Mumbai

For Ultramarine & Pigments Limited
Sd/-
Kishore Kumar Sahoo
Company Secretary