



**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

16-03-2020

The Manager – Listing Compliance
Department of Corporate Services,
BSE LIMITED,
P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT,
MUMBAI – 400 001

Dear Sirs,

Sub: Outcome of Board meeting

**Ref: Regulation 30 (2) of SEBI (Listing obligations and disclosure requirements)
Regulations, 2015**

[Interim Dividend for the financial year 2019 -2020]

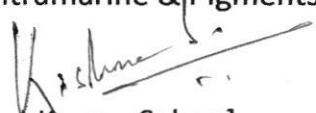
Scrip Code: 506685

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, it is hereby intimated that the Board of Directors at its meeting held today have declared an interim dividend of 250% (i.e. Rs.5/- per equity shares of face value of Rs. 2/- each) for the financial year 2019 -2020. The dividend will be credited to the account of shareholders or the payable at par cheques in respect thereof will be dispatched on or before 30th March 2020.

Pursuant to Regulation 42(2) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, it is further intimated that the Company has fixed, **24 March 2020** as Record date for ascertaining the eligibility of shareholders for payment of interim dividend.

The meeting was commenced at 10.00 am. and concluded at 1.30 pm.
Please take the above mentioned 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

