



**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](mailto:exports@ultramarinepigments.net)  
Website : [www.ultramarinepigments.net](http://www.ultramarinepigments.net)  
CIN : L24224MH1960PLC011856

29th March, 2019

The Manager – Listing compliance  
Department of corporate services,  
BSE Limited,  
P.J.Towers, 25th floor,  
Dalal street, fort,  
Mumbai – 400 001

FAX NO. 2272 3121 / 2037 / 3719 / 2941

Dear Sirs,

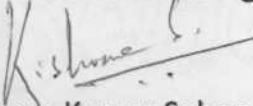
Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code: 506685  
Reg: Change in Directorship.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we disclose the following change in Directorship of the Company.

Dr. Gopakumar G. Nair (DIN: 00092637), Independent Director aged 78 tendered his resignation from Directorship with effect from 31.03.2019 in compliance with Regulation 17 (1A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Board at its meeting held today has taken note of the resignation and placed on record their sincere appreciation to the contribution made by Dr. Nair during his tenure as an Independent Director.

Kindly take on record the same.

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.  
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