



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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



26th June, 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: Annual General Meeting, Annual Report and Book Closure

Scrip Code: 506685

The Fifty ninth Annual General Meeting (“AGM”) of the Company will be held on Wednesday, 22nd July, 2020 at 3.00 p.m. IST through Video Conferencing / Other Audio Visual Means.

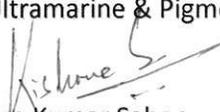
Pursuant to Regulation 34(1) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to the Members.

Pursuant to provisions of Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during the period from **Thursday, 16th July, 2020 to Wednesday, 22nd July, 2020** (Both days inclusive) for the purpose of 59th Annual General Meeting to be held on Wednesday, 22nd July, 2020.

The Annual Report containing the Notice is also uploaded on the Company's website [https://www.ultramarinepigments.net/investors/Reports & Results](https://www.ultramarinepigments.net/investors/Reports&Results)

Kindly take on record the same.

Thanking you
For Ultramarine & Pigments Limited


Kishore Kumar Sahoo
Company Secretary

