



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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Ambattur, Chennai - 600 053. India.
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E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

23-01-2020

**MANAGER – LISTING COMPLIANCE
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
P.J.TOWERS, 25TH FLOOR, DALAL STREET, FORT,
MUMBAI – 400 001**

Dear Sirs,

Sub: Notice of Board meeting – 6th February, 2020

**Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 506685**

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Thursday, the 6th day of February, 2020 to consider and approve *interalia* unaudited financial results for the quarter ended 31st December, 2019

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,

**[Kishore Kumar Sahoo]
Company Secretary**

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

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