



**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

26-04-2019

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

**Dear Sirs,**

**Sub: Notice of Board meeting – 15<sup>th</sup> May, 2019**

**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 Wednesday, the 15<sup>th</sup> day of May, 2019 to consider *interalia* audited financial results and recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2019

Please take note of the same.

Thanking you

**For Ultramarine & Pigments Limited.,**

**[Kishore Kumar Sahoo]  
Company Secretary**

**C.C.: 1) National Securities Depository Limited.,**

Trade world, 4<sup>th</sup> floor, Kamala mills compound, Senapati Bapat marg, Lower Parel,  
Mumbai – 400 013

**2) Central Depository Services of India Limited.,**

Phiroze Jeejeebhoy Tower, 16<sup>th</sup> floor, Dalal street, Mumbai – 400 023

**3) ) Cameo Corporate Services Limited.,**

5th Floor, Subramanian Building, 1, Club House Road, Anna Salai,  
Chennai – 600002.

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE  
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