



# ULTRAMARINE & PIGMENTS LTD.

CIN NO.: L24224MH1960PLC011856

Regd. Office :

"Thirumalai House" Plot No: 101/102.

Sion-Matunga Estate, Scheme No. 6, Road No. 29,  
Sion East, Mumbai - 400 022. India.

Phone : + 91 (22) 43686200, 24017861

Fax : + 91 (22) 24011699

E-mail : thirumalai@thirumalaichemicals.com

Visit us at : <http://www.ultramarinepigments.net>

29-07-2019

The Manager – Listing Compliance  
Department of Corporate Services,  
BSE Limited,  
P.J.Towers, 25th floor,  
Dalal street, fort,  
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015

Scrip Code: 506685


### Change in Directorate of the Company

This is to inform you that the term of the following Independent Directors of the Company ended at the conclusion of Annual General Meeting, held today, 29<sup>th</sup> day of July, 2019.

- i) Mr. T.R. Madhavan (DIN.00163992)
- ii) Mr. Vinod G. Nehemiah (DIN.00379444)

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you  
For Ultramarine & Pigments Ltd.,

  
[Kishore Kumar Sahoo]  
Company Secretary

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#### MANUFACTURERS OF : ULTRAMARINE BLUE & SYNTHETIC DETERGENT

#### FACTORIES :

**Blue Division** : 556, Vanagaram Road, Ambattur, Chennai - 600 053.

Phone : +91 - 44 - 26258251, 26257929, 26257964 • Fax : +91 - 44 - 26257611

**Detergent Division** : 25-B, SIPCOT Industrial Complex, Ranipet - 632 403. TAMILNADU.

Phone : + 91 - 04172 - 244441 / 42 • Fax +91-04172-244308