



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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



10-05-2022

**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 - 24th May, 2022

Ref: Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 506685

Pursuant to Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd will be held on Tuesday, the 24th day of May, 2022 *inter alia* to:

- i) consider and approve the audited financial results of the Company for the quarter / year ended March 31, 2022
- ii) recommend dividend, if any for the financial year ended March 31, 2022.

You are requested to please take on record the above mentioned information.

Thanking you

For Ultramarine & Pigments Limited.,

**[Kishore Kumar Sahoo]
Company Secretary**