



**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

**17-03-2020**

**The 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: Submission of newspaper advertisement

Ref: Disclosure under SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Please find enclosed copy of newspaper advertisement published regarding fixation of record date for the interim dividend declared by the Board of Directors at its meeting held on 16 March 2020.

Kindly take the above mentioned on record.

Thanking you,  
For **Ultramarine & Pigments Limited.,**

  
Kishore Kumar Sahoo]  
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE  
Road No.29, Sion - East, Mumbai - 400 022.  
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



20 to 15-03-2020

ting

Director of Printing \* E  
ammable Paper Cutt \*  
9000000

or more details.

# Limited

India Enterprise

ayor Sathyamoorthy Road,  
of India, Chetpet, Chennai-600 031.  
VELI-607 801, TAMIL NADU.  
Website : www.nlcindia.com

BID

Neyveli for the following:

**PARTNER ORGANISATION  
S OF PROGRESS AND  
ROAD MAP PREPARED  
ND DIAGNOSTIC GAP  
PEOPLE CAPABILITY AND  
THIN DEFINED TIMELINE**

2019-20/01, Dt.: 12.03.2020

Fee : Not applicable

3.2020

20 upto 14.30 Hrs. (IST)

2020 at 15.00 Hrs. (IST)

s. (IST) at Conference Hall of  
Block-1, Neyveli-607 801.

irements, Detailed Scope of  
log on to our website :  
urement Portal (CPPP) of  
cure.gov.in or contact the  
ad "C", NLC India Ltd.,  
7 801, Cuddalore District,

OR SUPPLIES

s & Qty. Req'd.

tice : ENQ/19-20/003684/  
solator - 6 Nos.

ate of opening : 10.04.2020

NDUM VISIT : www.nlcindia.com

IT TO HELP YOU



## ULTRAMARINE & PIGMENTS LTD.

Registered Office:

Thirumalal House, Plot No. 101/102, Road No. 29,  
Near Sion Hill Fort, Sion (East), Mumbai - 400 022.

CIN - L24224MH1960PLC011856

Email: cs@ultramarinepigments.net;

Web: www.ultramarinepigments.net

### NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors at its meeting held on Monday, 16<sup>th</sup> March 2020 have declared interim dividend @250% (i.e Rs.5/- per equity shares of Rs.2/- each) for the financial year 2019 -2020 and have fixed Tuesday, 24<sup>th</sup> March, 2020 as the "Record Date" for the purpose of ascertaining eligibility of the shareholders for payment of the said interim dividend.

The interim dividend will be paid to the members whose name appear in the Register of Members as on the Record Date 24<sup>th</sup> March 2020.

The Notice of Record date may be accessed on the Company's website at www.ultramarinepigments.net and on the Stock Exchange website at www.bseindia.com.

For Ultramarine & Pigments Ltd.

Sd/-

Kishore Kumar Sahoo

Company Secretary

Place: Mumbai

Date: 16.03.2020

Professional for consultancy for D  
Offshore as per schedule given b

### Downloading of Brief Details

Registration of Firms for participa  
EOI & Submission of Expression  
Interest document along with cop  
presentation and confirmation by  
for attendance on the day of EOI

### Expression of Interest Meet

### Venue for EOI Meet

For details of Expression of Interes  
of Work, please logon to our website  
registration and presentation, ki  
Saktawat CGM (D)/ Rakesh Gup  
Section, 3rd Floor, 11-High, Sion  
9485190577, Email: saktawat\_sks@o



## MUMBAI RAILWAY

2nd Floor, Churchgate

### REQUEST FOR EXPR (CONSULTING SERVIC

**Assignment Title: Environment  
(ESIA), Resettlement Action Pla  
connection with: (i) Improvement  
Stations of Central and Western  
(ii) Implementation of Communicat  
Mumbai Suburban Sections. Refe  
Station Dev. and CBTC / Consul  
Railway Vikas Corporation Ltd. Indi  
the Asian Infrastructure Investment  
MUTP III A Projects and intends  
consulting services. The Mumbai Rail  
invites eligible consulting firms ("Con  
providing the services. Interested co  
demonstrating that they have the r  
experience to perform the services  
accordance with the QCBS method.  
in a written form at the address b  
10.00 hrs. to 17.00 hrs. on working  
be delivered in a written form to th  
email) by 15.00 Hrs on 13/04/2020  
copy may also be submitted s  
correspondence: CPM-IV, Mumbai  
2nd Floor, Churchgate Railway Statio  
022-22092992. Fax: 022-220969  
Website: www.mrvco.indianrailways.g**



धी विचार करण्यात  
'असे प्रतिपादन राष्ट्रीय  
संघाचे सरकार्यवाह सुरेश  
भाजी जोशी यांनी केले.

अखिल भारतीय  
मंडळाची बैठक  
माली. त्या पार्श्वभूमीवर  
प्रकार परिषदेत ते बोलत  
म्हणाले की, 'बैठकीत  
संमत करण्यात आले.

# विचार

अशा व्यक्तींना अतिदक्षता  
जे जरूरीचे असते. अशा  
ननलिकेत अथवा जठरात  
माल्या असतात. त्यातला  
की त्या फुटून रक्तस्राव  
रक्तस्राव एंडोस्कोपीद्वारे  
ठपास सर्वच रुग्णांमध्ये  
करित्या बंद करता येतो.

बडबड आणि वेशुद्धावस्था  
'एनसेफॅलोपथी' असे या  
व आहे शरीरात तयार  
मोनिया या विषारी द्रव्याचे  
णि विल्हेवाट लावण्याचे  
त करते. यकृताच्या  
आजार असलेल्या  
क्रिया मंदावते आणि  
मोनियाचे प्रमाण वाढून  
परिणाम होतो. असे  
बडबड करतात,  
राहून दिवसा झोपतात,  
वा वेशुद्धावस्था येऊन  
दाखल करावे लागते.



## अल्ट्रामरीन अॅण्ड पिगमेंट्स लि.

नोंदणीकृत कार्यालय:

थिरूमलाई हाऊस, प्लॉट क्र. १०१/१०२,  
रोड नं. २९, सायन हिल फोर्ट जवळ, सायन  
(पूर्व), मुंबई - ४०० ०२२.

CIN - L24224MH1960PLC011856  
ईमेल: cs@ultramarinepigments.net;  
वेब: www.ultramarinepigments.net

### सूचना

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम,  
२०१३ च्या कलम ९१ नुसार त्याअंतर्गत लागू  
असलेल्या नियमांसह आणि भारतीय रोखे  
आणि विनिमय मंडळ (सूची दायित्व आणि  
प्रकटीकरणाची आवश्यकता) नियमन, २०१५  
च्या नियम ४२ च्या अन्वये सूचना बजावण्यात  
येते की, संचालक मंडळाने सोमवार, १६ मार्च  
२०२० रोजी झालेल्या त्यांच्या बैठकीत वितीय  
वर्ष २०१९-२०२० करिता अंतरिम लाभांश  
@२५% (म्हणजे रु. ५/- प्रती इक्विटी शेअर्स  
रु. २/- प्रत्येकी) जाहीर केले आहेत आणि सदर  
अंतरिम लाभांशाचा भरण्यासाठी भागधारकांची  
पात्रता निश्चित करण्याच्या उद्देशाने मंगळवार,  
२४ मार्च २०२० ला "रेकॉर्ड तारीख" म्हणून  
निश्चित केली गेली आहे.

अंतरिम लाभांशाचा भरणा त्या सदस्यांना देण्यात  
येईल, ज्यांची नावे २४ मार्च २०२० च्या रेकॉर्ड  
तारखेनुसार सदस्यांच्या नोंदीमध्ये दाखवलेली  
आहेत.

रेकॉर्ड तारखेची सूचना कंपनीची वेबसाइट  
www.ultramarinepigments.net  
येथे आणि स्टॉक एक्सचेंज वेबसाइट www.  
bseindia.com वर मिळू शकेल.

अल्ट्रामरीन अॅण्ड पिगमेंट्स लि. करिता  
स्वाक्षरी/-  
किशोर कुमार साहू  
कंपनी सचिव

ठिकाण: मुंबई

दिनांक: १६.०३.२०२०



Updates

Tenders

Sealed Tenders are invited in  
of Telecommunication, Govt  
Highlights thereof are as under

Sr. No.	Name
1	Providing Telecom Towers / Poles / Ma partly terrace & p Undertaking's vario

Tender Form can be dow  
www.bestundertaking.com  
made alongwith EMD in Ca  
Undertaking. Only unconditi  
p.m. on 09.04.2020 in the of  
Colaba, Mumbai -400 001 wil

Earnest Money Deposit as s  
Order in Cash Department of  
400 001 during working day  
indicated above. Demand D  
Undertaking' (payable in Mun

Note: This notice is also up  
www.bestunderakli  
PRO/AGM(C)/EM/165/2020