



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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

20-05-2020

**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 – 1st June, 2020

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

Scrip Code : 506685

Pursuant to Regulation 29 (1) 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 is scheduled to be held on Monday, the 1st day of June, 2020 *inter alia* to:

- i) approve and take on record the audited standalone financial results of the Company as per Indian Accounting Standards (Ind AS) for the quarter and year ended March 31, 2020.
- ii) approve and take on record audited consolidated financial results of the Company and its subsidiary as per Ind AS for the quarter and year ended March 31, 2020.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,


[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007

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