



**ULTRAMARINE &
PIGMENTS LTD.**

**MANUFACTURERS OF ULTRAMARINE BLUE
AND SURFACTANTS**

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@uplamb.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 13.02.2016

The Manager,
Department of Corporate Services – Listing
The Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We wish to inform you that in compliance with Regulation 30 (4) (ii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Ultramarine & Pigments Limited has adopted the following policy.

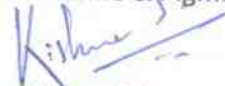
“Policy on disclosure of material event / information”

Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized Mr. Kishore Kumar Sahoo, Company Secretary (Key Managerial Personnel) to determine, in consultation with the Chairman and Managing Director, Vice Chairperson and Managing Director, Joint Managing Director and Chief Financial Officer, the materiality of an event or the information and to make appropriate disclosure to Stock Exchange(s) under this regulation:

Name	Designation	Address	Contact details
Kishore Kumar Sahoo	Company Secretary	'Thirumalai House' Road No.29, SION – East Near SION Hill Fort Mumbai - 400022	Email - cs@uplamb.net Tel: 022 - 43686200

Please take note of the same.

Thanking you
For Ultramarine & Pigments Limited.,


Kishore Kumar Sahoo
Company Secretary