



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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

16th July, 2016

**The Manager,
Listing Compliance
Department of Corporate Services,
Bombay Stock Exchange Limited.,
P.J Towers, Dalal Street, Fort
Mumbai - 400001**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Part A of Schedule III

We hereby disclose under Part - A of Schedule III to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a special notice received from Shareholders under Section 115 and 169 of the Companies Act, 2013 read with Rule 23 of Companies (Management & Administration) Rules, 2014.

We request you to take the same on record.

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

[Kishore Kumar Sahoo]
Company Secretary



Ultramarine & Pigments Limited

CIN: L24224MH1960PLC011856

Registered Office: "Thirumalai House", Road No.29, Sion-East, Mumbai - 400 022

Ph: 022 - 43686200, Fax: 022 - 24011699, E - mail: cs@uplamb.net

Website: www.ultramarinepigments.net

Notice

Notice is hereby given that following shareholders holding 10,38,365 equity shares, constituting 3.55% of the paid up capital of the Company have given a special notice under Section 115 read with Section 169 of the Companies Act, 2013 that, they propose to move the following resolution as an ordinary resolution in the 55th Annual General Meeting of the Company scheduled to be held on Monday, 8th August, 2016 at "THE MYSORE ASSOCIATION AUDITORIUM", Mysore Association, 393, Bhaudaji Road, Matunga - C Rly, Mumbai - 400019 at 3.30. p.m. The same is intimated in terms of Rule 23 of Companies (Management and Administration) Rules, 2014.

Sl No.	Folio No. / DP ID & CL ID No.	Name	No. of Shares	% to the total paid up capital
1.	IN302201 - 11215022	SANJAY KUMAR GOYAL	20,080	0.07
2.	12032300 - 00603622	PRAVEEN KUMAR GOYAL	17,843	0.06
3.	12032300 - 00683796	PRAVEEN KUMAR GOYAL HUF	24,100	0.08
4.	12032300 - 00615241	CHANDERKALA GOYAL	2,009	0.01
5.	IN301151 - 23038780	BHOOMA PARTHASARATHY	8,11,763	2.78
6.	IN300214 - 18570514	S. HARINI	7,195	0.02
7.	IN300214 - 17504178	G. K. MURALI	11,500	0.04
8.	IN301151 - 23067352	S. VIDHYA	1,07,515	0.37
9.	IN301151 - 23043200	RAMYA BHARATRAM	36,360	0.12
		Total	10,38,365	3.55

Special business:

Ordinary Resolution

1. "Resolved that pursuant to the provisions of Section 169 of the Companies Act, 2013 read with Rule 23 of Companies (Management & Administration) Rules, 2014, and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, Mr. Sridhar Sundararajan (DIN: 00091424) be and is hereby removed from the office of Director of the Company with effect from the conclusion of this Annual General Meeting."

Notes:

1. The members shall exercise their right to vote on the above mentioned special business through remote e-voting facility in the same manner as provided in the Notice of 55th Annual General Meeting of the Company and the members attending the meeting who have not cast their vote by remote e-voting, shall exercise their right to vote at the meeting through ballot paper.

By order of the Board
For Ultramarine & Pigments Limited.,
Sd/-

Kishore Kumar Sahoo
Company Secretary

Date: 16.07.2016
Place: Chennai

