



**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

Date: 11.08.2016

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

Dear Sir,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Scrip Code: 506685

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the following changes in the composition of Board of Directors of the Company.

Consequent to the voting (exercised through remote e- voting and physical polling by the Shareholders) for the 55th Annual General Meeting held on 8th August, 2016;

i) The resolution for re-appointment of Mr. S. Santhanam (DIN: 00092016), who retires by rotation at this AGM, has not obtained requisite majority of votes and hence he is not re-elected.

Mr. S. Santhanam ceased to be a Director from the conclusion of Annual General Meeting held on 8th August, 2016.

For Ultramarine & Pigments Ltd.


Company Secretary.

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

Regd. Office : THIRUMALAI HOUSE
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ii) The resolution for appointment of Mr. R. Senthil Kumar (DIN: 0007506927) as a Whole – time Director of the Company for a period of 3 years with effect from 1st August, 2016 has obtained requisite majority of votes and hence his appointment is approved.

iii) The resolution for removal of Mr. Sridhar Sundararajan (DIN: 00091424) from the office of Director pursuant to a Special Notice under Section 115 of the Companies Act, 2013 has obtained requisite majority of votes and hence his removal is approved.

Mr. Sridhar Sundararajan ceased to be a Director from the conclusion of Annual General Meeting held on 8th August, 2016.

Thanking You
For **ULTRAMARINE & PIGMENTS LIMITED**

[Kishore Kumar Sahoo]
Company Secretary