



**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

26-05-2017

The Manager – Listing Compliance  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, 25th floor,  
Dalal street, fort,  
Mumbai – 400 001

FAX NO. 2272 3121 / 2037 / 3719 / 2941

Dear Sirs,

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Submission of audited financial results for the year ended 31<sup>st</sup> March, 2017.

Scrip Code: 506685

Further to our letter dated 3rd May, 2017, we wish to inform you that the Board of Directors of our Company at their meeting held today has considered and approved inter alia:

- i) Audited Financial Results for the year ended 31st March, 2017.
- ii) Recommended a final dividend of 200% (Rs.4/- per share) for the financial year ended 31st March, 2017, subject to the approval of the shareholders at the ensuing annual general meeting.
- iii) The register of members and share transfer book will remain closed from 4<sup>th</sup> August, 2017 to 11<sup>th</sup> August, 2017 (both the days inclusive) and the record date for the purpose of dividend will be 3rd August, 2017.

For Ultramarine & Pigments Ltd.

  
Company Secretary.

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

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



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iv) The 56th Annual General Meeting of the members of the Company will be held on Friday, August 11, 2017 at 2nd Floor, Matusree Ratanbai Palan Hall, Sri Naranji Shamji Mahajanwadi, 452 – 453, Bhaudaji Road, Matunga – C. Rly, Mumbai – 400019.

We are enclosing statement of audited financial results, Segment-wise revenue, results & capital employed, Statement of assets and liabilities for the year ended 31st March, 2017 together with auditor's report and a declaration under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) amended Regulations, 2016 vide SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016

The above information will also available on the website of the Company at [www.ultramarinepigments.net/investors information](http://www.ultramarinepigments.net/investors information).

The meeting was commenced at 10.30 a.m. and concluded at 11.50 a.m.

We request you to kindly take the same on record.

Thanking you,  
For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo]  
Company Secretary

Encl: Audited financial results, Auditors report and the declaration.