



**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

03-05-2017

**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 – 26th May, 2017

Scrip Code : 506685

Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider and take on record audited financial results for the year ended 31st March, 2017 and to recommend dividend, if any, for the financial year ended 31st March, 2017.

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Friday, the 26th day of May, 2017 to consider *interalia* Audited Financial Results and recommendation of dividend, if any, for the financial year ended 31st March, 2017.

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,


[Kishore Kumar Sahoo]

Company Secretary

C.C.: 1) National Securities Depository Limited.,

Trade world, 4th floor, Kamala mills compound, Senapati Bapat marg, Lower Parel,
Mumbai – 400 013

2) Central Depository Services of India Limited.,

Phiroze Jeejeebhoy Tower, 16th floor, Dalal street, Mumbai – 400 023

3)) Cameo Corporate Services Limited.,

5th Floor, Subramanian Building, 1, Club House Road, Anna Salai,
Chennai – 600002.

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