



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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Ambattur, Chennai - 600 053. India.
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Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

Date: 13.09.2017

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

Update

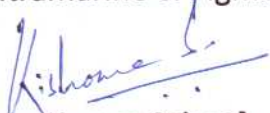
Scrip Code: 506685

The Board at its meeting held today, discussed the strategic growth options available with the Company and authorised the Managing Director(s) to evaluate and take appropriate steps. The following decisions were taken:

1. To shelve the plan for setting up the expansion project at Dahej Industrial Estate, Gujarat and to take all necessary steps for transferring the land.
2. To identify a suitable site in South India for expansion.

Thanking you

For Ultramarine & Pigments Ltd.,


[Kishore Kumar Sahoo]
Company Secretary