



**ULTRAMARINE &  
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

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Ambattur, Chennai - 600 053. India.  
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Website : [www.ultramarinepigments.net](http://www.ultramarinepigments.net)  
CIN : L24224MH1960PLC011856

10-10-2018

MANAGER – LISTING COMPLIANCE  
DEPARTMENT OF CORPORATE SERVICES,  
BSE LIMITED,  
P.J.TOWERS, 25<sup>TH</sup> FLOOR, DALAL STREET, FORT,  
MUMBAI – 400 001

Dear Sirs,

**Sub: Notice of Board meeting – 12<sup>th</sup> November, 2018**

**Scrip Code : 506685**


**Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider and take on record unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.**

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Monday, the 12<sup>th</sup> day of November, 2018 to consider *interalia* unaudited financial results for the quarter ended 30<sup>th</sup> September, 2018.

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, 4<sup>th</sup> floor, Kamala mills compound, Senapati Bapat marg, Lower Parel,  
Mumbai – 400 013

**2) Central Depository Services of India Limited.,**

Phiroze Jeejeebhoy Tower, 16<sup>th</sup> 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  
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