



**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

**30-04-2018**

**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 – 30<sup>th</sup> May, 2018**

**Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 506685**

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Wednesday, the 30<sup>th</sup> day of May, 2018 to consider *inter alia* audited financial results and recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 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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