



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

**REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W),
Mumbai-400 104. Tel: 022 42871800 Fax: 022 42871870**

E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in

NOTICE

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 02nd February 2017, at 3:00 P.M at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the quarter and period ended on 31.12.2016.

The said notice can also be accessed on the Company's website at www.masterchemicals.in and also on the website of the BSE Limited.

Place: Mumbai
Date: 21-07-2017

For Master Chemicals Limited

**Somesh Bose
(Director)**

DIN:00183634