



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN NO.: L99999MH1987PLC044447,
Tel.: 022-61369800 Fax : 022-25793973. E-Mail : chromatic@mtnl.net.in website : www.chromatic.in

Corporate Office : 501, Maker Chamber V, 221 Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 022-22875661 E-mail : chromatic@mtnl.net.in

Factory : B-12/2, Lote Parshuram Indl. Area, Tal.- Khed, Dist. Ratnagiri. Tel.: 02356-272240, 272346 Fax : 02356 - 272127 E-mail : chromatic_chiplus@hotmail.com
Dombivli Unit: W-34, M.I.D.C.. Phase-II, Dombivli (East), Dist-Thane.

Date: January 31, 2017

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Ph.No.: 022-26598236
Fax: 022-26598237/38/8347/8348

Script Code: 530191

Script Code: CHROMATIC

Subject: - Intimation of Board Meeting to be held on February 9, 2017, for consideration of Unaudited Financial Result for the third quarter ended December 31, 2016.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2017 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2016.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited


Suruchi Wadher
Company Secretary

