



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 063. CIN NO.: L99999MH1987PLC044447,

Tel.: 022-61369800 Fax : 022-25793973. E-Mail : chromatic@minl.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

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Dombivli Unit: W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: August 9, 2017

To,
The Manager
Listing Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051.
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120

Script Code: 530191

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Subject:- Preponement of Board Meeting for consideration of Unaudited Financial Results and appointment of Mr. Sandeep Baban Pawar on the Board of Directors.

Dear Sir / Madam,

With reference to our letter dated August 4, 2017, wherein we have informed the Stock Exchange(s) that a Meeting of the Board of Directors shall be held on Monday August 14, 2017 at Mumbai, inter alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the first quarter ended June 30, 2017.
2. Appointment of Mr. Sandeep Baban Pawar on the Board of Directors of the Company.

With regard to the above we wish to inform you that the Board Meeting has been preponed from Monday August 14, 2017 to Friday August 11, 2017, place of meeting and other things being the same.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Ltd.


Suruchi Wadher
Company Secretary

