



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053, India.
Phone : 0091-44- 66921195 - 66921199 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@uplamb.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

24-01-2017

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

Dear Sirs,

Sub: Notice of Board meeting – 11th February, 2017

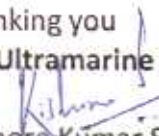
Ref: Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider and take on record unaudited financial results for the 3rd quarter and nine months ended 31st December, 2016.

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Saturday, the 11th day of February, 2017 to consider *interalia* unaudited financial results for the third quarter and nine months ended 31st December, 2016.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the period from 31st January, 2017 to 13th February, 2017 (both the days inclusive) for Promoters, Directors, designated employees and connected persons.

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, 4th floor, Kamala mills compound, Senapati Bapat marg,
Lower Parel, Mumbai – 400 013
- 2) Central Depository Services of India Limited.,
Phiroze Jeejeebhoy Tower, 16th 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
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699