



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. 61369800 Fax : 25793973 E-mail chromatic@mtnl.net.in website : www.chromatic.in GST IN : 27AAACCC6220B1ZC

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

Factory : B-12/2, Lote Parshuram Indl. Area, Tal - Khed, Dist. Ratnagiri. Tel : 02356 - 272240, 272364 Fax 02356 - 272127 E-mail : chromatic_chiulun@hotmail.com

Date: February 14, 2021

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

Script Code: 530191

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: CHROMATIC

Subject: - Notice of postponement of Board Meeting.

Dear Sir / Madam,


With reference to our earlier letter dated 8th February 2021, regarding intimation of date of Board Meeting, which was scheduled to be held today i.e., on Sunday, 14th February 2021, to approve inter alia the Unaudited Financial Results for the quarter ended December 31, 2020, we regret to inform you that the said meeting of the Board of Directors of the Company has been postponed due to non-availability of Director due to COVID 19 and same has been rescheduled and will now be held on Friday, 19th February 2021.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited


Vinod Kumar Kaushik
Whole time Director

