



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

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

Date: February 19, 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 further postponement of Board Meeting.

Ref: Intimation of Notice of Board Meeting dated 8th February 2021 & our letter dated 14th February 2021.

Dear Sir / Madam,

With reference to our intimation dated 8th February 2021 regarding the Board Meeting to be held on 14th February 2021 and our earlier letter dated 14th February 2021, regarding the postponement of the said Board Meeting, which was postponed to be held today i.e., on Friday, 19th 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 postponed meeting of the Board of Directors of the Company has been further postponed to Friday, 26th February 2021, due to non-availability of Director due to COVID 19.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited

