



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vaishamini Complex Promises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN No. : L99999MH1987PLC044447,
Tel: 61369800 Fax : 25793973 E-mail : chromatic@mintel.net.in website : www.chromatic.in GST IN : 27AAACC622031ZC

Corporate Office : 601, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel: 22875651 E-mail : chromatic@mintel.net.in

Factory : D-122, Lole Parshuram Indl. Area, Tel. -Hind. Dist. Raivavli. Tel : 02356 - 272240, 272364 Fax : 02350 - 272127 E-mail : chromatic.ct.pluri@hotmail.com
Dombivli Unit : W-34, M.I.D.C., Phase II, Dombivli (East), Dist-Thane.

Date: February 5, 2020

To,
The Manager
Listing Department,

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

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

Script Code: CHROMATIC

Subject: - Submission of copy of Newspaper advertisement about the notice of Board Meeting to be held on 13th February 2020, for consideration of Un-audited Financial Results for the quarter ended December 31, 2019.

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the notice informing the Meeting of the Board of Directors of the Company to be held on Thursday, 13th February 2020 has been published in "The Free Press Journal" and "Navshakti" on 4th February, 2020.

Please find enclosed herewith the copies of newspaper clippings.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited

Vinod Kumar Kaushik
Whole time Director
(DIN: 02586479)



मुंबई, बुधवार, ५ फेब्रुवारी २०२०

नवशक्ति

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Chromatic India Limited

Registered Office: 207, Vardhaman Complex,
Premises Co.op.Soc. Ltd., L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.
Email: chromatic@mtnl.net.in
Tel : 022 22875661 Website: www.chromatic.in
CIN: L99999MH1987PLC044447

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 at the registered office of the Company, to approve, inter alia, the Company's Un-audited Financial Results for the quarter ended December 31, 2019 and any other business(s) as per the discretion of the Board of Directors.

The intimation is also available on website of Company at <http://www.chromatic.in/> as well as on the website of National Stock Exchange of India Limited at <http://www.nseindia.com/> & BSE Limited at <http://www.bseindia.com/>.

By Order of the Board of Directors,
For Chromatic India Limited
Sd/-

Date: 04.02.2020 Vinod Kumar Kaushik
Place: Mumbai - Whole time Director

**Chromatic India Limited**

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By Order of the Board of Directors,
For Chromatic India Limited

Sd/-
Date: 04.02.2020 Vinod Kumar Kaushik
Place: Mumbai Whole time Director