



**ULTRAMARINE &
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

556, Vanagaram Road,
Ambattur, Chennai - 600 053. India.
Phone : 0091-44- 26136700 - 26136704 (5 Lines)
Fax : 0091-44- 26821201
E-Mail : exports@ultramarinepigments.net
Website : www.ultramarinepigments.net
CIN : L24224MH1960PLC011856

11-07-2019

**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 – 29th July, 2019

**Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code : 506685**

We wish to inform you that a meeting of the Board of Directors of Ultramarine & Pigments Ltd., will be held on Monday, the 29th day of July, 2019 to consider *interalia* unaudited financial results for the quarter ended 30th June, 2019

Please take note of the same.

Thanking you

For Ultramarine & Pigments Limited.,

**[Kishore Kumar Sahoo]
Company Secretary**

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
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