



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 : 27AAACC6220B1ZC

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

Date: August 05, 2019

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: - Intimation of Board Meeting to be held on 14th August 2019, for consideration of Un-audited Financial Results for the quarter ended June 30, 2019.

Dear Sir / Madam,

With reference to the above captioned subject, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August 2019 at registered office of the Company to consider the following:

- 1) To consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2019.
- 2) To adapt and approve Directors Report and annexures thereof, Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year 2018-19.
- 3) To approve the date of 32nd Annual General Meeting of the Company.
- 4) Any other business with the permission of the chair.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited


Roshni Shah
Company Secretary

