



**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

08-06-2019

The Manager – Listing Compliance
Department of Corporate Services,
BSE Limited,
P. J. Towers, 25th floor,
Dalal street, fort,
Mumbai – 400 001

Dear Sirs,

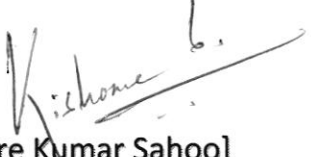
Sub: Book closure for the purpose of forthcoming annual general meeting on 29th July, 2019 and dividend.

Scrip Code: 506685

We wish to inform you that, the register of members and share transfer book of the Company will remain closed **from 23rd July, 2019 to 29th July, 2019 (both the days inclusive)** for the purpose of forthcoming Annual General Meeting on 29th July, 2019 and dividend. The Ben pos date for the purpose of dividend will be 22nd July, 2019.

We request you to kindly take the same on record.

Thanking you,
For Ultramarine & Pigments Ltd.,


[Kishore Kumar Sahoo]
Company Secretary