



**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

6th August, 2019

**The Manager – Listing compliance
DEPARTMENT OF CORPORATE SERVICES,
BOMBAY STOCK EXCHANGE LIMITED.,
P.J TOWERS, DALAL STREET,
MUMBAI- 400001**

Dear Sirs,

Sub: Information under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company pursuant to Rule 6 (3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, has published a Notice in the following newspapers:

1. The Economic Times in English language
2. Maharashtra Times in Marathi language

Enclosed are copies of the Notice for your information and records,

Thanking You,

For ULTRAMARINE & PIGMENTS LIMITED

[Kishore Kumar Sahoo]
Company Secretary

Certified towards QMS 9001 / ISO 14001 / OHSAS 18001

Regd. Office : THIRUMALAI HOUSE
Road No.29, Sion - East, Mumbai - 400 022.
Phone : 022 - 24035137, 24017834 Fax : 022 - 2401 1699



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Besides local trains, some long distance trains like Duranto, Konark Express, Amritsar Express and Devgiri Express were stuck near Igatpuri (in Nashik district), and Aatgaon and Khardi near Kalyan, another Central Railway official said.

In Palghar, heavy rains led to water levels rising over the tracks in some sections, leading to suspension of train services between Vasai and Virar towns in the morning hours, a Western Railway official said. All Mail and Express trains were stopped on the Western line due to flooding on tracks near Nalasaopara, he said. However, trains were moving on the Vasai-Churchgate and Virar-Dadar sections, he added.

A Mumbai airport spokesperson said two incoming flights were diverted and six had to make a go-around due to the heavy rains.

SCHOOLS, COLLEGES TO REMAIN CLOSED IN CITY, ADJOINING AREAS

According to an ANI report, all private and public schools and colleges will remain closed on Monday here in the wake of heavy rain prediction.

All private and public schools and colleges will remain shut tomorrow. Some government offices providing emergency and essential services will remain open. Private office staff may come out only if essential," CMO tweeted.

Schools and colleges in Palghar, Thane, Raigad, Mumbai city & Mumbai suburbs will stay closed tomorrow as there is a hint of heavy fall in the next 48 hours.

Due to the IMD warning for tomorrow, holiday declared for schools & colleges in Mumbai & MMR, Palghar, Raigad districts," Maharashtra tweeted. Government and semi-government employees are allowed to report to their duties. The government also appeals people to stay safe at home if it is not necessary to go out," CMO another tweet.

and agreed on an early meeting of commerce ministers to sort out trade issues.

Trump has said previously that India and the US would have a "very big trade deal" to announce. To be sure, he's repeatedly complained about

India's e-commerce policy. Indian officials said these are non-trade issues and will be handled separately by the Ministry of Electronics and Information Technology. MeitY is still in the process of finalising the proposed law on data privacy.

(Listing Obligations & Disclosure Requirements) of members and shareholders from 23rd August, 2019 to 23rd August, 2019 to W... eligibility of the members... Final Dividend @ Re. 1/-... members whose name... working hours on Thursday...
E-voting : Pursuant to the Companies Act, 2013, read with Rules, 2014 as amended, the Company has decided to provide e-voting facility to its members.

ULTRAMARINE & PIGMENTS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, ROAD NO 29, NEAR SIGN HILL FORT, SIGN (E), MUMBAI 400 022
CIN: L24224MH1966PLCO11856, Tel: +91-22-43686200, 6236, Fax: +91-22-24011699/24014754,
Email: cs@ultramarinepigments.net, Website: www.ultramarinepigments.net

NOTICE

For the attention of the Equity shareholders of the Company, mandatory transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 and as amended from time to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to IEPF.

In compliance with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF on its website: www.ultramarinepigments.net.

Shareholders are requested to refer to <https://www.ultramarinepigments.net/> investors / reports and results / investor information to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules, available at www.iepf.gov.in.

Concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31.08.2019, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Cameo Corporate Services Limited, Unit: Ultramarine and Pigments Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002, Phone: 044 - 28460390, Fax: 044 - 28460129, e-mail: investor@cameoindia.com

For Ultramarine & Pigments Limited
Sd/-

Kishore Kumar Sahoo
Company Secretary

Date: 05.08.2019
Place: Mumbai, India

- The Company has fixed the working hours for e-voting of members for e-voting.
- The members, whose names are on the Register of Members as on the cut-off date, shall be eligible to exercise their voting rights through remote e-voting facility on the cut-off date, i.e. 05.08.2019. The details of members already registered for e-voting are available on the website of Karvy already registered with the Company and used for casting their votes.
- The remote e-voting facility shall be available from 09:00 AM (IST) and end on 05.08.2019. The members may cast their votes through the remote e-voting facility. The members may be disabled by Karvy if they do not cast their votes through the remote e-voting facility.
- Voting at AGM via remote e-voting facility shall be in addition to the votes cast at the AGM and have no effect on the outcome of the AGM and have no effect on the vote cast at the AGM.

Scrutinizer - The Scrutinizer is M/s. Karvy Associates LLP, a Company registered in India, having its office at Shri B. V. Dholakiya Road, Mumbai. The Scrutinizer shall scrutinize the e-voting process.

Result - The Result of the AGM of the Company shall be placed on the website of Karvy (<https://evoting.karvy.com>) after the completion of the AGM.

Webcast : Pursuant to the provisions of the Companies Act, 2013, the Company is providing live webcast facility to its members to participate in the AGM. The details of the webcast facility are available on the website of Karvy. The members may participate in the AGM through the website of Karvy for e-voting.

Contact details : The members may contact at Karvy Fintech Private Limited, Plot 31-32, Sector 18, Gurgaon, Haryana, India. Tel. No.: (040) 66000000. This public notice is available on the website of Karvy.

Place: Mumbai
Dated: 4th Aug 2019

(Unaudited) 30-06-2019	(Audited) 31-03-2019	(Unaudited) 30-06-2018	Consolidated	
			Year Ended (Audited) 31-03-2019	Quarter Ended (Unaudited) 30.06.2019
1,924.57	5,974.51	4,760.38	22,028.44	4,924.57
48.88	24.82	32.15	70.37	48.95
1,973.45	5,999.33	4,792.53	22,098.81	4,973.52
1,301.29	4,370.63	4,118.30	16,573.58	3,301.29
129.24	133.29	43.20	176.49	129.24
235.10	(569.68)	(797.85)	(1,421.38)	235.10
391.36	342.90	326.08	1,386.91	391.36
56.11	63.11	57.54	220.39	56.11
148.42	161.21	155.24	636.47	148.42
633.94	674.86	546.80	2,374.01	633.99
1,895.46	5,176.32	4,449.31	19,946.47	4,895.51
77.99	823.02	343.22	2,152.34	78.01
70.54	144.32	(12.93)	293.05	70.54
148.53	967.34	330.29	2,445.39	148.55
61.00	334.60	110.70	804.16	61.00
(11.25)	(1.99)	(12.06)	(26.90)	(11.25)
49.75	332.61	98.64	777.26	49.75
98.78	634.73	231.65	1,668.13	98.80
3.20	(10.40)	(0.80)	(12.79)	(3.20)
3.20	(10.40)	(0.80)	(12.79)	(3.20)
5.58	624.32	230.85	1,655.34	95.60
4.50	324.50	324.50	324.50	324.50
			13,437.30	
3.30	1.96	0.71	5.14	0.30

SCHEDULE
All that piece and parcel of flat bearing No.601, admeasuring about 51.11 sq. mtrs. i.e. 550sq. ft. (built up area), situated on the 6th floor, Building known as "Guru Chhaya Co Operative Housing Society Ltd" constructed on property/land bearing S.R. No.146 Hissa no.4 i.e. land bearing C.T.S. No. 436, situated at Mulund (East), Taluka - Kurla, Dis - Bombay Suburban, Registration District and Sub - District of Bombay City and Bombay Suburban, within "T" Ward of Municipal Corporation of Greater Bombay along with all and other rights, title, interest and privileges attached thereto.

Office at - S.R. No. 127/8, Venkatesh Serenity Co Op Housing Society Ltd, wing - A, Flat No. 403, 4th Floor, near DSK Vashwa, Dhayari, Pune - 411041. Mob No - 9921066343.

Adv. Mayur P. Nikam

अल्ट्रामरीन अॅण्ड पिगमेंट्स लिमिटेड
नॉड. कार्यालय:
भिरुमलाई रोड, गेट नं. २३, सायन हिल फोर्ट जवळ, सायन (पु), मुंबई - ४०००२२
CIN: L24224MH1960PLC011836, सू. : ११-१२-४३३८३३००, ९२६४, फॅक्स : ११-२२-२२०१९९९/१३०१९९६२
वेबसाईट: www.ultramarinepigments.net

गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) ला कंपनीच्या इक्विटी शेअर्सचे अनिवार्य हस्तांतरण, कंपनीच्या इक्विटी भागधारकांचे लक्ष वेधण्यासाठी.

ही सूचना कॉर्पोरेट व्यवहार मंत्रालया द्वारे अधिमूचित सप्टेंबर ७, २०१७ पासून प्रभावी आणि वेळेवेळी सुधारित गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि परतावा) नियम, २०१६ ("नियम") च्या तरतुदीनुसार प्रकाशित केली गेली आहे.

सदर नियमानुसार, इतर गोष्टींबरोबर, ज्या भागधारकांनी सतत यात व्यर्थ किंवा अधिक कालावधीसाठी आयईपीएफकडे लाभांशाचा प्रेरणा केला नाही किंवा दावा केला नाही अशा संबंधित सर्व शेअर्सच्या हस्तांतरणासाठी तरतूद समाविष्ट आहे.

नियमांत निर्धारित आवश्यकतांच्या अनुपालनात, कंपनीने संबंधित भागधारकांना वैयक्तिकरित्या सूचित केले गेले आहे ज्यांचे शेअर्स योग्य ती कारवाई करण्याकरिता सदर नियमा अंतर्गत आयईपीएफकडे हस्तांतरीत करण्यास पात्र आहेत.

कंपनीने त्यांची वेबसाईट: www.ultramarinepigments.net वर अशा भागधारकांची आणि शेअर्सचे संपूर्ण तपशिल अपलोड देखील केले आहेत. भागधारकांना आयईपीएफकडे हस्तांतरीत करण्याकरिता अविभाजित लाभांश आणि शेअर्सच्या तपशिलांची पडताळणी करण्यासाठी <https://www.ultramarinepigments.net/investors/reports> and results / investor information वर पाहण्याची विनंती करण्यात येत आहे.

भागधारकांनी नोंद घ्यावी की, आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्याकरिता दोन्ही दावा न केलेले लाभांश आणि संबंधित शेअर्स, अशा शेअर्सवर मिळणाऱ्या सर्व लाभांसहित, कोणतेही असल्यास, www.iepf.gov.in वर उपलब्ध असलेल्या नियमांमधील विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडे पुन्हा दावा केला जाऊ शकतो.

भौतिक स्वरूपात शेअर्स धारण करणारे संबंधित भागधारक आणि शेअर्स आयईपीएफला हस्तांतरीत करण्यासाठी उत्तरदायी असणारे संबंधित भागधारक, कृपया नोंद घ्यावी की, कंपनी नियमानुसार आयईपीएफला शेअर्स हस्तांतरण करण्याच्या उद्देशाकरिता त्यांच्याद्वारा जारी केलेल्या मूळ प्रमाणपत्र (त्रां)च्या ऐवजी नवीन शेअर्स प्रमाणपत्र (त्रे) जारी करेल, अशा बाबतीत मूळ शेअर्स प्रमाणपत्र (त्रे) जे त्यांच्या नावावर नोंदणीकृत आहे ते स्वयंचलितपणे रद्द केले जातील आणि गैर-विचारणीय समजले जातील. भागधारकांनी कृपया नोंद घ्यावी की कंपनीद्वारा त्यांच्या वेबसाईटवर अपलोड केलेले तपशील विचारात घेतल्याचे मानण्यात येईल आणि नियमानुसार आयईपीएफला शेअर्स हस्तांतरण करण्याच्या उद्देशाकरिता ड्युप्लिकेट शेअर्स प्रमाणपत्र (त्रे) जारी करण्याच्या संबंधात पर्याप्त सूचना असल्याचे मानण्यात येईल.

कंपनीला ३१.०८.२०१९ पर्यंत संबंधित भागधारकांकडून कोणतेही प्रेषण प्राप्त न झाल्याच्या बाबतीत, कंपनी नियमांच्या आवश्यकतांच्या पालनाच्या दृष्टीने, नियमांमध्ये निर्धारित प्रक्रियेनुसार शेअर्स आयईपीएफला नियत तारखेपर्यंत हस्तांतरीत करेल. उक्त नियमानुसार आयईपीएफला हस्तांतरीत दावा न केलेले लाभांश रक्कम आणि शेअर्सच्या संबंधात कंपनीविरुद्ध कोणताही दावा केला जाणार नाही.

उपरोक्त प्रकरणातील कोणत्याही प्रश्नासाठी, भागधारकांना कंपनीच्या रजिस्ट्रार आणि शेअर्स हस्तांतरण एजंट्स, मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, युनिट: अल्ट्रामरीन अॅण्ड पिगमेंट्स लिमिटेड, सुब्रमण्यम इमारत, ५वा मजला, क्र. १, क्लब हाऊस रोड, चेन्नई ६०० ००२, दूरध्वनी: ०४४-२८४६०३९०, फॅक्स: ०४४-२८४६०१२९, ई-मेल: investor@cameoindia.com शी संपर्क साधण्याची विनंती करण्यात येत आहे.

अल्ट्रामरीन अॅण्ड पिगमेंट्स लिमिटेड करिता
स्वाक्षरी/-
किशोर कुमार साहू
कंपनी सचिव

viewed by the Audit Committee and approved by the Board of Directors of the company has carried out a limited review of aforesaid figures in stock as raw material of the company.

Private Limited on 17th June 2019, and made it as wholly subsidiary company figure from 17th June 2019 to 30th June 2019. The effect on adoption of Ind AS 116 on corresponding quarters / year end are not presented due to regrouped, recasted and reclassified to make them

On behalf of the Board of Directors
For Modison Metals Limited
Sd/-
G. L. MODI
DIN 00027373
MANAGING DIRECTOR