



# 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,  
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Dombivali Unit : W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.

Date: February 26, 2021

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

**Script Code: 530191**

To,  
The Manager  
Listing Department,

**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: CHROMATIC**

**Subject: - Notice of further postponement of Board Meeting.**

**Ref: Intimation of Notice of Board Meeting dated 8th February 2021 & our letter dated 14th February 2021 and 19th February 2021.**

Dear Sir / Madam,

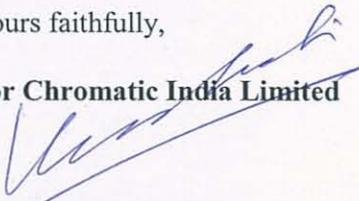
With reference to our intimation dated 8th February 2021 regarding the Board Meeting to be held on 14<sup>th</sup> February 2021 and our earlier letter dated 19th February 2021, regarding the postponement of the said Board Meeting, which was postponed to be held today i.e., on Friday, 26th February 2021, to approve inter alia the Unaudited Financial Results for the quarter ended December 31, 2020, we regret to inform you that the said postponed meeting of the Board of Directors of the Company has been further postponed to Friday, 12<sup>th</sup> March 2021, due to non-availability of Director due to COVID 19.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Chromatic India Limited**

  
✓ **inod Kumar Kaushik**  
✓ **hole time Director**  
**DIN: 02586479)**

