

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY
Version 5.0 GOTS CERTIFIED COMPANY**

**Email: maunal@ushanti.com
minku@ushanti.com**

COLOUR CHEM LIMITED,

(Formerly Known as Ushanti Colour Chem Pvt Ltd)

88/6/7/8 Phase I GIDC, Vatva

Ahmedabad 382445

PH.91-79-65218621

Fax. 91-79-25830128

Website: www.ushanti.com

CIN No. U24231GJ1993PLC019444

Date: 18/08/2018

To,
The Manager-Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra,
India

Subject: Intimation of Board Meeting to be held on Tuesday, 28th August, 2018 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 28th August, 2018 at 03.00 P.M. at the Registered Office of the Company situated at 88/8, G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly take the notice of the same and acknowledge the receipt.

**BY THE ORDER OF THE BOARD
For, Ushanti Colour Chem Limited**

Archita Shah

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer



Place: Ahmedabad

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NOTICE

NOTICE is hereby given that a meeting of Board of Directors of **USHANTI COLOUR CHEM LIMITED** will be held on **Tuesday, the 28th August, 2018** at 03.00 p.m., at the Registered Office of the Company situated at 88/8, G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India.

AGENDA

1. To grant leave of absence.

To grant leave of absence if any to the directors of the Company from attending the Board Meeting of the Company.

2. To sign minutes of the previous meeting of the board of directors of the Company held on 03rd August, 2018.

Minutes of previous meeting of the board of directors of the Company held on 03rd August, 2018 shall be placed before the Board for signature of the Chairman of the Meeting.

3. To approve the Draft Board's Report for the financial year ended on 31.03.2018 and to authorize the directors of the company to sign the board's report pursuant to section 134 of the Companies Act, 2013.

The Board of Directors needs to approve the Draft Board's Report for the financial year ended on 31.03.2018. The board further needs to authorize the directors of the Company who shall sign the Board's Report.

4. To appoint a Director In Place of Mr. Minku Shantibhai Gandhi (DIN 00118617), Joint Managing Director, who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.

Pursuant to the provisions of Section 152 of the Companies Act, 2013 the company needs to fill the vacancy so created due to retirement by rotation either by appointing the retiring director or some other person thereto.

5. To approve appointment of M/s. ANA & Associates, Chartered Accountants, Ahmedabad, as the statutory auditors pursuant to section 139 of the Companies Act, 2013, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

The Board needs to approve appointment of M/s. ANA & Associates, Chartered Accountants, Ahmedabad, as the statutory auditors pursuant to section 139 of the Companies Act, 2013, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

6. To consider and approve the Related Party Transaction of the Company.

The Board of the Company need to consider and approve the Related Party Transaction of the Company as recommended and approved by the Audit Committee.

7. To authorize the Company to invest funds in excess of limits prescribed under Section 186 of the Companies Act, 2013.

The Board need to authorize directors to invest funds in excess of limits prescribed under Section 186 of the Companies Act, 2013 subject to the approval of Shareholders of Company.

8. To approve draft notice along with the Explanatory Statement of the twenty fifth Annual General Meeting of the Company.

The Board needs to approve the draft notice along with Explanatory Statement of the twenty fifth Annual General Meeting of the Company.

9. To fix the day, date, time and venue for the twenty fifth Annual General Meeting of the Company.

The Board need to fix the day, date, time and venue for the twenty fifth Annual General Meeting of the Company.

10. To appoint Internal Auditor of the Company for the Financial Year 2018-19.

Pursuant to section 138 of the Companies Act, 2013 and the Companies (Account) Rule, 2014, the Board needs to appoint Internal Auditor for the Financial Year 2018-19.

11. To appoint Secretarial Auditor of the Company for the Financial Year 2018-19.

Pursuant to Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board needs to appoint Secretarial Auditor for the Financial Year 2018-19.

12. To authorize Practicing Company Secretary to Certify Annual Return as per Section 92(2) in Form MGT- 8 of the Companies Act, 2013.

Pursuant to Section 92(2) of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2014, the Board needs to authorize Practicing Company Secretary to Certify Annual Return in Form MGT- 8.

13. To authorize Director and Practicing Company Secretary to digitally sign and file e-forms with the registrar of Companies.

14. To fix the date of closure Register of Members and Share Transfer Books.

15. To Transact any other business with the permission of Chairman and with the consent of majority of Directors.

BY THE ORDER OF THE BOARD
For, Ushanti Colour Chem Limited

*Archita
Shah*



Archita Jitendrakumar Shah
Company Secretary and Compliance Officer

Date: 18/08/2018

Place: Ahmedabad