

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



Ushanti

**Manufacturers and Exporters  
of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY**

**Version 5.0 GOTS CERTIFIED COMPANY**

E-mail : maunal@ushanti.com

**Colour Chem Ltd.**

(Formerly known as Ushanti Colour Chem Pvt. Ltd.)

Plot No. 88/6/7/8, GIDC, Phase 1,  
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

**Date: 18/05/2019**

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

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

Respected Sir/Madam,

**Subject: Intimation of the Board Meeting to consider Audited Financial Results of the Company for the financial year ended 31st March, 2019.**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 27th May, 2019 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 inter alia, to consider, approve and take on record the audited financial results of the Company for the financial year ended 31st March, 2019 and to consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from 03rd April, 2019 till the end of 48 hours after the financial results of the Company for the half year and year ended on 31st March, 2019 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.

**BY THE ORDER OF THE BOARD**

For, Ushanti Colour Chem Limited

*Archita Shah*

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad