

Date: 02/09/2021

To,  
The Manager-Listing Department,  
National Stock Exchange of India Limited,  
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: Submission of copy of Newspaper Clipping of 28<sup>th</sup> Annual General Meeting, Book Closure and E-Voting facility gives to the Shareholders**

Please find enclosed Newspaper Clipping of the Twenty Eighth Annual General Meeting of the Company to be held on Saturday, 25<sup>th</sup> day of September, 2021 specifying therein the details of Book Closure Date pursuant to Section 91 of Companies Act, 2013 and the Rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the Rules made there-under and completion of dispatch of Notice of AGM and Annual Report for FY 20-21.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

For, Ushanti Colour Chem Limited

Archita Jitendra Kumar Shah

Company Secretary and Compliance Officer

Place: Ahmedabad



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