

MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES



Ushanti

Colour Chem Limited

....making the world more colourful

Formerly known as Ushanti Colour Chem Pvt. Ltd.

05th February, 2022

To
The Manager-Listing Department
National Stock Exchange of India Limited ("NSE")
Mumbai

Ref: USHANTI COLOUR CHEM LIMITED **SYMBOL: UCL**

SUB.: NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY
REGARDING 01/2021-22 EXTRA-ORDINARY GENERAL MEETING TO BE HELD
THROUGH VC / OAVM.

Dear Sir,

We are submitting herewith the copies of Public Notice published in newspapers of Ahmedabad edition viz. Business Standard (English) and Jay Hind (Regional language) on 05th February, 2022 in compliance with Ministry of Corporate Affairs Circulars, with respect to the 01/2021-22 Extra-Ordinary General Meeting of the members of the Company scheduled to be held on **Saturday, 05th March, 2022** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For Ushanti Colour Chem Limited
For, Ushanti Colour Chem Ltd.


Maunal Shantilal Gandhi
Joint Managing Director
DIN - 0118559
Managing Director

Encl: a/a



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