

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**

Email: maunal@ushanti.com

**COLOUR CHEM LIMITED,
88/6/7/8 Phase I GIDC, Vatva
Ahmedabad 382445
PH.91-79-25833315
Fax. 91-79-25830128
Website: www.ushanti.com
CIN No. L24231GJ1993PLC019444**

Date: 07/09/2022

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: Submission of copy of Newspaper Clipping for 29th Annual General Meeting (AGM) Notice and Book Closure.

Please find enclosed Newspaper Clipping for the 29th Annual General Meeting of the Company to be held on Friday, the 30th day of September, 2022 specifying therein the details of Book Closure Date pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in 1-Business Standard in English Language and 2 – in Jai Hind in Regional Language (Gujarati).

You are requested to take above information on record.

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

Maunal Shantilal Gandhi
DIN: 00118559
Joint Managing director

Place: Ahmedabad

