

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](mailto: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](http://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 29<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 30<sup>th</sup> 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**