



# CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN No. : L99999MH1987PLC044447,  
Tel.: 61369800 Fax : 25793973 E-mail : chromatic@mtnl.net.in website : www.chromatic.in GST IN : 27AAACCC6220B1ZC  
Corporate Office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 22875661 E-mail : chromatic@mtnl.net.in  
Factory : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel.: 02356 - 272240, 272364 Fax : 02356 - 272127 E-mail : chromatic\_chi@plun@hotmail.com  
Dombivli Unit : W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: September 5, 2020

To,  
The Manager  
Listing Department,  
**The Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai-400051.  
Tel No: (022) 26598100 – 8114  
Fax No: (022) 26598120

Script Code: 530191

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**Subject: - Outcome of Board Meeting held on September 5, 2020, as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that, inter alia, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e. on 5<sup>th</sup> September 2020:

1. Approved the 33rd Annual General Meeting of the Company to be held on Tuesday, September 29, 2020 at 11.00 A.M. through VC/OAVM facility provided by CDSL in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

You are kindly requested to take the same on record.

The Meeting of the Board of Directors commenced at 16.30 a.m. and concluded at 17.30 p.m.

Thanking you,  
Yours faithfully,  
For Chromatic India Ltd.

**Vinod Kumar Kaushik**  
Whole-time Director  
(DIN: 02586479)