



# 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 : 27AAACC6220B1ZC

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  
Dombivali Unit : W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.

November 06, 2019

To,  
The Manager  
Listing Department,

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

**Script Code: 530191**

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: CHROMATIC**

**Subject: - Submission of copy of Newspaper advertisement about the notice of Board Meeting to be held on 14<sup>th</sup> November 2019, for consideration of Un-audited Financial Results for the quarter ended September 30, 2019.**

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the notice informing the Meeting of the Board of Directors of the Company to be held on Thursday, 14<sup>th</sup> November 2019 has been published in "The Free Press Journal" and "Navshakti" on 6<sup>th</sup> November, 2019.

Please find enclosed herewith the copies of newspaper clippings.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited

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



**Chromatic India Limited**

Registered Office: 207, Vardhaman Complex  
Premises Co.op.Soc. Ltd., L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

Email: [chromatic@mtnl.net.in](mailto:chromatic@mtnl.net.in)

Tel : 022 22875661 Website: [www.chromatic.in](http://www.chromatic.in)

CIN: L99999MH1987PLC044447

**NOTICE**

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at the registered office of the Company, to approve, inter alia, the Company's Un-audited Financial Results for the quarter ended September 30, 2019 and any other business(s) as per the discretion of the Board of Directors.

The intimation is also available on website of Company at <http://www.chromatic.in/> as well as on the website of National Stock Exchange of India Limited at <http://www.nseindia.com/> & BSE Limited at <http://www.bseindia.com>.

By Order of the Board of Directors,  
For Chromatic India Limited

Sd/-

Date: 05.11.2019  
Place: Mumbai

Vinod Kumar Kaushik  
Whole time Director

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व्यवस्थापिका

मुंबई, बुधवार, ६ नोव्हेंबर २०१९

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For Chromatic India Limited

Sd/-

Date: 05.11.2019  
Place: Mumbai

Vinod Kumar Kaushik  
Whole time Director