



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_chiulun@hotmail.com

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

April 18, 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

Dear Sirs,

Sub.: Outcome of Board Meeting held today i.e. Thursday, 18th April, 2019.

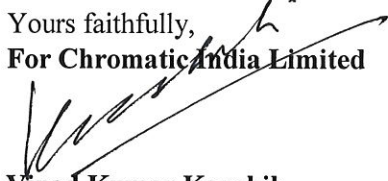
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 18th April, 2019 has considered the appointment of Ms. Roshni Jigar Shah (Membership No. A53866) as Company Secretary & Compliance Officer of the Company.

The meeting of the Board of Directors commenced at 14.30 hrs. and concluded at 15.00 hrs.

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





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Annexure I

Appointment of Ms. Roshni Jigar Shah (Membership No. A53866) as Company Secretary and Compliance Officer of Chromatic India Limited

Sr. No.	Particulars	Information of Such event
1	Date of Appointment/ Term of Appointment	The Board of Directors at its meeting held today i.e. 18 th April, 2019 has appointed Ms. Roshni Jigar Shah (Membership No. A53866) as Company Secretary & Compliance Officer of the Company.
2	Brief Profile	Ms. Roshni Jigar Shah, Associate Member of the Institute of Company Secretaries of India (ICSI), having rich work experience in the field of secretarial matters, corporate laws, SEBI compliances, RBI/FEMA compliances and liasoning with Government Authorities

For Chromatic India Limited

Vinod Kumar Kaushik
Whole Time Director
DIN: 02586479

