



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

Date: June 29, 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

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 June 29, 2019 and disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 29th June, 2019:

1. Appointment of Mrs. Hiral Hitesh Bavishi as Additional (Independent Non-Executive) Director (DIN: 08147837) w.e.f. 29th June, 2019. Brief profile and disclosure of relationships between directors (in case of appointment) is attached herewith.
2. Accepted Resignation of Ms. Diana M. Joshi as Independent Director w.e.f. 21st June, 2019.

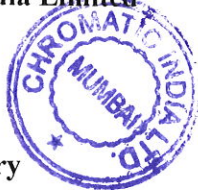
You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited


Roshni Shah
Company Secretary



Brief profile and disclosure of relationships between directors (in case of appointment of director)

With Reference to the above subject and reference as above, please find below brief profile and disclosure of relationships between directors (in case of appointment of a director):

1	Director Identification Number (DIN)	08147837
2	Name (in full)	Hiral Hitesh Bavishi
3	Date of appointment in the Company	29 th June, 2019
4	Appointed in the Company as	Additional (Independent Non-Executive) Director
5	Occupation	Service
6	Date of birth	29/08/1961
7	Nationality	Indian
8	No. of Companies in which already a Director	4
9	Education	B.A. in Home Science
10	Experience in specific Areas	Financial and Administration Sector
11	Brief Resume of the Director	Mrs. Hiral Bavishi is good at Administration Sector and having almost seven years of experience in the said sector. Also, she has sound knowledge and understanding in financial sector and has two years of experience in the said sector
12	Relationship with other Directors of the Company	NIL

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Chromatic India Limited**



Roshni Shah
Company Secretary