



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.: 022-61369800 Fax : 022-25793973. E-Mail : chromatic@mtnl.net.in website : www.chromatic.in

Corporate Office : 501, Maker Chamber V, 221 Nariman Point, Mumbai (INDIA) - 400 021. Tel.: 022-22875661 E-mail : chromatic@mtnl.net.in

Factory : B-12/2, Lote Parshuram Indl. Area, Tal.- Khed, Dist. Ratnagiri. Tel.: 02356-272240, 272346 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: August 31, 2018

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

Script Code: CHROMATIC

Subject: - Outcome of Board Meeting held on August 31, 2018, 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 31st August, 2018:

1. Appointment of Mr. Siraj Ahmed Shaikh as Additional (Independent Non Executive) Director w.e.f. 31st August, 2018. Brief profile and disclosure of relationships between directors (in case of appointment of a director) is attached herewith.
2. Approved the 31st Annual General Meeting of the Company to be held on Wednesday, September 26, 2018 at 11.00 A.M. at the Registered office of the Company at 207, Vardhaman Complex Premises Co. op. Society Ltd, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Chromatic India Ltd.


Suruchi Wadhera
Company Secretary



Encl: As above

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

With respect 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) | : | 08204720 |
| 2 | Name (in full) | : | Siraj Ahmed Shaikh |
| 3 | Date of appointment in the Company | : | 31.08.2018 |
| 4 | Appointed in the Company as | : | Additional (Independent Non Executive) Director |
| 5 | Occupation | : | Service |
| 6 | Date of birth | : | 05/06/1950 |
| 7 | Nationality | : | Indian |
| 8 | No. of companies in which already a Director | : | NA |
| 9 | Education | : | S.S.C |
| 10 | Experience in specific Areas | : | Wide experience Administration |
| 11 | Brief Resume of the Director | : | Aged 68 years, is an Independent Director of our Company. He has completed his education till SSC. He has total experience of more than 10 years in the Administration Field. |
| 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 Ltd.


Suruchi Wadher
Company Secretary

