



CHROMATIC INDIA LIMITED

CIN No. L99999MH1987PLC044447

Website : www.chromatic.in

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Tel. : 2579 3367, 2579 3345 Fax : 2579 3973
Sales office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel. : 2285 5391, 2285 4236 Fax : 2285 5392 E-mail : dyestuff@bom3.vsnl.net.in
Factory : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel. : 02356 - 272240 Fax : 02356 - 272127 E-mail : chromatic_chiulun@hotmail.com
Dombivli Unit : W-34, M.I.D.C., Phase - II, Dombivli (East), Dist. Thane. Tel.: 0251-2871464, 2871205

27th October, 2015

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Ph.No.: 022-26598236
Fax: 022-26598237 / 38 / 8347 / 8348

Script Code: 530191

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Subject: - Board Meeting for consideration of Unaudited Financial Results for the quarter and half year ended 30th September, 2015

Dear Sir / Madam,

We refer to the above subject and hereby inform you that a meeting of the Board of Directors of the Company will be held on 5th November, 2015 at Mumbai, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2015.

Further, the Trading Window for the shares of the Company will remain close from 27th October, 2015 to 6th November, 2015.

You are kindly requested to take the same on record.

Thanking you,

For Chromatic India Ltd.

Bhoomika Jain
Ms. Bhoomika Jain
Company Secretary

