



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 4, 2017

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:- Intimation of Board Meeting to be held on August 14, 2017, for consideration of Unaudited Financial Result for the first quarter ended June 30, 2017 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 29(1)(a) and Regulation 30, read with Schedule III Part A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday August 14, 2017 at Mumbai, inter alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the first quarter ended June 30, 2017.
2. Appointment of Mr. Sandeep Baban Pawar on the Board of Directors of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors / Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from August 6, 2017 and will remain closed upto August 16, 2017(both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Ltd


Suruchi Wadher
Company Secretary

