



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_chiulun@hotmail.com

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

Date: May 19, 2016

To,
The Manager
Listing Department,

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

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: - Intimation of Board Meeting to be held on May 28, 2016, for consideration of Audited Annual Accounts and Audited Financial Result (both standalone & consolidated) for the financial year ended March 31, 2016.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the 2nd/2016-17 Meeting of the Board of Directors of the Company will be held on May 28, 2016 at Mumbai, inter alia, to consider and approve the Audited Annual Accounts and Audited Financial Result (both standalone & consolidated) for the financial year ended March 31, 2016.

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 May 19, 2016 and will remain closed upto May 30, 2016(both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Ltd.


Ms. Suruchi Pednekar
Company Secretary

