



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. Raigarh. Tel.: 02356-272240, 272346 Fax : 02356 - 272127 E-mail : chromatic_chi@unihotmail.com
Dombivli Unit: W-34, M.I.D.C., Phase-II, Dombivli (East), Dist-Thane.

Date: June 29, 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: - Outcome of Board Meeting held on June 29, 2016.

Dear Sir / Madam,

With reference to the above captioned subject, we hereby inform you that, the following decisions were taken at the Meeting of the Board of Directors of the Company held today i.e on 29th June, 2016:

1. 29th Annual General Meeting of the Company to be held on Thursday, August 11, 2016 at the Registered office of the Company at 207, Vardhaman Complex Premises Co. op. Society Ltd., L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
2. Board has not approved to pass resolution under section 180 and 186 by the way of Postal Ballot, further it has been decided to replace the old Plant & Machinery(ies) with the new Plant & Machinery(ies) over a period of time.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Ltd.

Suruchi
Suruchi Pednekar
Company Secretary

