



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

Date: 22 April, 2016

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
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Script Code: 530191

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: CHROMATIC

Subject: - Outcome of the Board of Directors Meeting held on April 22, 2016.

Dear Sir / Madam,

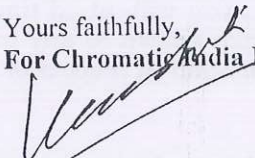
With reference to the above captioned subject we hereby inform you that, inter alia, the following decisions were taken at the Board of Directors meeting held on April 22, 2016:

1. Appointment of Ms. Suruchi Pednekar (ACS-43002) as Company Secretary and Compliance Officer of the Company.
2. It is further decided that in absence of Company Secretary, Mr. Vinod Kaushik, Whole-time Director of the company be the Compliance Officer of the company.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Chromatic India Ltd.


Vinod Kumar Kaushik
Whole Time Director
DIN: 02586479



CC: National Securities Depository Limited, Mumbai.
Central Depository Services Limited, Mumbai.
Big Share Services Private Limited