

Date: 20/06/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051,
Maharashtra, India

Ref: Ushanti Colour Chem Limited; Symbol: UCL, Series: SM

Respected Sir/Madam,

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 29th June, 2020 at 03.00 P.M. at the Registered Office of the Company situated at 88/8, G I D C Phase I, Vatva, Ahmedabad-382445, Gujarat, India inter alia;

- i. To take a not resignation of Mr. Shantilal Bhailalbai Gandhi (DIN: 00118509) from the post of Chairman and Director w.e.f. close of business hours of May 30, 2020;
- ii. To appoint Chairman of the Board of Directors of the Company;
- iii. To consider, approve and take on record
 - a) the Audited standalone Financial results of the Company for the half year and year ended on 31st March, 2020
 - b) the Audited Consolidated Financial results of the Company for the half year and year ended on 31st March, 2020;
- iv. To approve the reappointment of Internal Auditor of the Company for the Financial Year 2020-21;
- v. To approve the reappointment of Secretarial Auditor of the Company for the Financial Year 2020-21;
- vi. To appoint Mr. Shantilal Bhailalbai Gandhi as an employee of the Company;
- vii. To approve terms and conditions of Mr. Shantilal Bhailalbai Gandhi as an employee of the Company;

Plot No. 88/6/7/8, GIDC, Phase 1, Vatva, Ahmedabad - 382 445. (INDIA)

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CIN No. L24231GJ1993PLC019444



viii. To take note of statutory filings filed with the Stock Exchange for the financial year ended 31st March, 2020;

ix. To consider and discuss any other items as may be decided by Board of Directors of the Company.

Please note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window (for sale and purchase of Company's Equity Shares) has been closed from April 01, 2020 till the end of 48 hours after the financial results of the Company for the half year ended on March 31, 2020 becomes generally available to public for all designated persons including their immediate relatives.

You are requested to take above information on record.

For, Ushanti Colour Chem Limited

*Archita
Shah*

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad