

Estd : 1961

... making the world more colourful

... Leadership through Phthalocyanine Dyestuff & Pigments



**Manufacturers and Exporters  
Of Dyestuffs & Pigments**

**AN ISO 9001:2015 CERTIFIED COMPANY  
Version 5.0 GOTS CERTIFIED COMPANY**

Email: [maunal@ushanti.com](mailto:maunal@ushanti.com)  
[minku@ushanti.com](mailto:minku@ushanti.com)

**COLOUR CHEM LIMITED,**  
(Formerly Known as Ushanti Colour Chem Pvt Ltd)  
**88/6/7/8 Phase I GIDC, Vatva  
Ahmedabad 382445  
PH.91-79-65218621  
Fax. 91-79-25830128  
Website: [www.ushanti.com](http://www.ushanti.com)  
CIN No. L24231GJ1993PLC019444**

Date: 23/10/2018

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

**Subject: Intimation of Board Meeting to be held on Thursday, 01<sup>st</sup> November, 2018 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Respected Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 01<sup>st</sup> November, 2018 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.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly take the notice of the same and acknowledge the receipt.

**BY THE ORDER OF THE BOARD  
For, Ushanti Colour Chem Limited**

  
Maunal Shantilal Gandhi  
Joint Managing Director



Place: Ahmedabad

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## NOTICE

**NOTICE** is hereby given that a meeting of Board of Directors of **USHANTI COLOUR CHEM LIMITED** will be held on **Thursday, the 01<sup>st</sup> November, 2018** 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.

## AGENDA

### 1. To grant leave of absence.

To grant leave of absence if any to the directors of the Company from attending the Board Meeting of the Company.

### 2. To sign minutes of the previous meeting of the board of directors of the Company held on 17<sup>th</sup> October, 2018.

Minutes of previous meeting of the board of directors of the Company held on 17<sup>th</sup> October, 2018 shall be placed before the Board for signature of the Chairman of the Meeting.

### 3. To consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report of the Company for the half year ended on September 30, 2018.

The Board of Directors needs to approve consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report of the Company for the half year ended on September 30, 2018. The board further needs to authorize the directors of the Company who shall sign the Unaudited Financial Results.

### 4. To take note of the Closure of Trading Window.

As per SEBI (Prohibition of Insider trading) Regulations, 2015 and as per Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window (for sale and purchase of Company's Equity Shares) will remain close from 24<sup>th</sup> October, 2018 and will end 48 hours after the results are made public (Both days inclusive) for all designated persons as defined under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

### 5. To take note of minutes of Audit Committee.

**6. To Transact any other business with the permission of Chairman and with the consent of majority of Directors.**

**BY THE ORDER OF THE BOARD  
For, Ushanti Colour Chem Limited**

**Maunal Shantilal Gandhi  
Joint Managing Director**



**Date: 23/10/2018  
Place: Ahmedabad**