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Ushanti

**Manufacturers and Exporters
of Dyestuffs & Pigments**

AN ISO 9001:2015 CERTIFIED COMPANY

Version 5.0 GOTS CERTIFIED COMPANY

E-mail : maunal@ushanti.com

Colour Chem Ltd.

(Formerly known as Ushanti Colour Chem Pvt. Ltd.)

Plot No. 88/6/7/8, GIDC, Phase1,
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

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

Date: 31/08/2019

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

Respected Sir/Madam,

Subject: Submission of copy of Newspaper Clipping for 26th Annual General Meeting (AGM) Notice and Book Closure pursuant to Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed Newspaper Clipping for the Twenty Sixth Annual General Meeting of the Company to be held on Saturday, the 28th day of September, 2019 specifying therein the details of Book Closure Date pursuant to Section 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record.

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

Archita Shah

Archita Jitendrakumar Shah
Company Secretary and Compliance Officer



Place: Ahmedabad

Monsoon Watch



Saurashtra and Kutch region of Gujarat saw heavy rainfall

Parts of Rajasthan and Madhya Pradesh continued to receive heavy rainfall



Odisha and Chhattisgarh experienced heavy showers



Kolkata's rainfall deficit stood at 22% since June 1



RBI Fund Transfer to Push Ec

NOTE OF CAUTION Nakao warns against depending on such surpluses, saying such t

Our Bureau

New Delhi: Asian Development Bank (ADB) president Takehiko Nakao has said the transfer of Reserve Bank of India's surplus of ₹1.76 lakh crore to the government will help stimulate the economy. He termed the decision an "appropriate policy" but warned against depending on such surpluses. "If used correctly, this money can provide stimulus to the economy," he said at a media briefing.

The RBI's central board had on Monday approved the transfer of a record ₹1.76 lakh crore dividend and surplus reserves to the government.

Nakao said while such fund transfers from the RBI cannot happen frequently, this year "it can be used for the government expenditure". This surplus, he said, should be used to stimulate the Indian economy without compromising on the fiscal deficit targets.

Nakao is on a four-day visit to India, which concludes on Friday. The ADB chief met Prime Minister Narendra Modi on Thursday.

The Manila-based multilateral bank expects



ADB President Takehiko Nakao with PM Narendra Modi in New Delhi on Thursday. ANI Ph

India's gross domestic product (GDP) to grow at 7% in the current fiscal and 7.2% next year.

Nakao said the government's recent decision to further liberalise the foreign direct investment (FDI) norms will also help the economy and that he was "not really worried about the

future of India (as) Modi's administ forms have strengthened momentum growth rate can fluctuate.

Noting that the ongoing trade confl en India and China may help some ind India, he said the general impact on

'AP Discoms Will Go Bust at States Not M

COCHIN INTERNATIONAL AIRPORT LIMITED
TENDER NOTICE

CIAL/COMMN/SHW/59 30/08/2019

Name of Work	Estimated Amt (Rs.)	EMD (Rs.)	Completion Period	Cost of Tender document
DSITC of Servers and Peripherals	5,61,00,000/-	10,00,000	12 Weeks	Rs 10,500/- (including tax)

The last date of submission of applications for prequalification is 09/09/2019. For eligibility criteria and other details visit our website www.cial.aero.
Sd/- MANAGING DIRECTOR

USHANTI COLOUR CHEM LIMITED
Regd. Off.: 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat.
Tel.: 079-25833315/94903 CIN: L24231GJ1993PLC019444
Email: csud@ushanti.com, Website: www.ushanti.com

Notice of the 26th Annual General Meeting and Book Closure
Notice is hereby given that 26th Annual General Meeting (AGM) of the members of Ushanti Colour Chem Limited (the Company) will be held on Saturday, 28th September, 2019 at 3.00 P.M. at 88/8, G I D C, Phase I, Vatva, Ahmedabad-382445, Gujarat, India to transact the business as contained in the notice of Meeting.
Notice is also hereby given pursuant to Section 91 of Companies Act, 2013 and rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Sunday, September 22, 2019 to September 28, 2019 (both days inclusive) and same will be reopened from Sunday, September 29, 2019 onwards for the purpose of the aforesaid Annual General Meeting.
For and on behalf of the Board
Sd/-
Archita Jitendrakumar Shah
Company Secretary

Place : Ahmedabad
Date : 30.08.2019

सीएसआईआर-केन्द्रीय खनन एवं ईंधन अनुसंधान संस्थान (सिंफर)
CSIR-CENTRAL INSTITUTE OF MINING & FUEL RESEARCH (CIMFR)
बरवा रोड, धनबाद - 826001 झारखंड भारत
Barwa Road, Dhanbad - 826 001 (Jharkhand), India

HDB FINANCIAL SERVICES
HDB
Ship Square - A, Office 201
Opposite Himalaya M



ઉશાંતિ કલર કેમ લિમિટેડ

રજી. ઓફીસ : ૮૮/૯, જી.આર્.ઈ.સી.સી., ફેઝ-૧, વટવા, અમદાવાદ-૩૮૨૪૪૫, ગુજરાત.
 ફોન : 079-25833315 / 94903 CIN : L24231GJ1993PLC019444
 Email : csuci@ushanti.com, Website : www.ushanti.com

૨૬મી વાર્ષિક સામાન્ય સભા અને શેર ટ્રાન્સફર બુક બંધ થવાની તારીખની સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીની ૨૬મી વાર્ષિક સામાન્ય સભા તા. ૨૮ સપ્ટેમ્બર, ૨૦૧૯ ને શનિવાર તા. ૨૭ થી બપોરે ૩:૦૦ કલાકે રજીસ્ટર્ડ ઓફીસ, પ્લોટ નં. ૮૮/૯, જી.આર્.ઈ.સી.સી., ફેઝ-૧, વટવા, અમદાવાદ-૩૮૨૪૪૫, ગુજરાત ખાતે યોજવામાં આવેલ છે. સભા સૂચના માં દર્શાવેલ કામો માટે યોજવામાં આવેલ છે.

આથી સૂચના આપવામાં આવે છે કે, કંપનીએ એક્ટ, ૨૦૧૩ ની કલમ-૯૧ અને સેબી (લિસ્ટીંગ ઓવિનિગેશન એન્ડ ડિસ્ક્લોઝર રિજવાઈમન્ટ) ના રેગ્યુલેશન્સ ૨૦૧૫ ના નિયમ ૪૨ મુજબ વાર્ષિક સામાન્ય સભા માટે તા. ૨૨ સપ્ટેમ્બર, ૨૦૧૯ રવિવાર થી ૨૮ સપ્ટેમ્બર, ૨૦૧૯, શનિવાર (બંને દિવસો સામેલ) વાર્ષિક સામાન્ય સભા માટે રજીસ્ટર્ડ અને શેર ટ્રાન્સફર બુક બંધ રહેશે. જે તા. ૨૯ સપ્ટેમ્બર, ૨૦૧૯ રવિવાર તા. ૨૭ થી ચાલુ રહેશે.

સ્થળ : અમદાવાદ
તારીખ : ૩૦.૦૮.૨૦૧૯

ઓફ ઓફ ડિરેક્ટર્સ કુલમ દ્વારા
સહી /
અધિકૃત નોંધપાત્ર
(કંપની સિક્રેટરી)