



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Tel. : 2579 3367, 2579 3345 Fax : 2579 3973
 Sales office : 501, Maker Chamber V, 221, Nariman Point, Mumbai (INDIA) - 400 021. Tel. : 2285 5391, 2285 4236 Fax : 2285 5392 E-mail : dyestuff@bom3.vsnl.net.in
 Factory : B-12/2, Lote Parshuram Indl. Area, Tal. - Khed, Dist. Ratnagiri. Tel. : 02356 - 272240 Fax : 02356 - 272127 E-mail : chromatic_chi@plun@hotmail.com
 Dombivli Unit : W-34, M. D. C., Phase - II, Dombivli (East), Dist. Thane. Tel.: 0251-2871464, 2871205

30th September, 2013

To,
 The Manager
 Listing Department
Bombay Stock Exchange Limited
 Floor 25, P J Towers, Dalal Street,
 Mumbai - 400001
 Ph: 022-2272 1234 / 33
 Fax: 022-2272 3121/1919

To,
 The Manager
 Listing Department
National Stock Exchange of India Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051
 Ph.No.: 022-26598236
 Fax: 022-26598237 / 38 / 8347 / 8348

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Script Code: CHROMATIC

Subject: Outcome of the Annual General Meeting held on 30th September, 2013

Dear Sir / Madam,

With reference to the above captioned subject we here with inform you that following resolutions have been passed in the Annual General Meeting of the Company held on 30.09.2013:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend on Equity Shares for the year 2012 -2013
3. Re-appointment of Mr. Ajay Singh Sethi, who retires by rotation and being eligible offer himself for re-appointment.
4. Re-appointment of Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
5. Appointment of Mr. Chirag Shah as Director of the Company, liable to retire by rotation.

You are kindly requested to take the same on record.

Thanking you,

For Chromatic India Limited

Almondhar
 Company Secretary
 Nidhi Nair

