

Estd : 1961

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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, Phase 1,
Vatva, Ahmedabad - 382 445. (INDIA)

Ph. : 91 - 79 - 25833315, 65218621

Fax : 91 - 79 - 25830128

Website : www.ushanti.com

CIN No. L24231GJ1993PLC019444

Date: 27/06/2019

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

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

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 27th June, 2019 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Director was held on Thursday, 27th June, 2019 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 outcome of Board Meeting is as under:

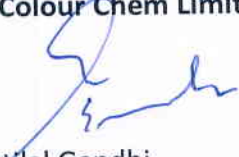
1. The Board approved the appointment of Internal Auditor of the Company for the Financial Year 2019-20 as per section 138 of the Companies Act, 2013 and the Companies (Account) Rule, 2014. The Brief Profile of Mrs. Mital Dipeshbhai Shah has been enclosed herewith.
2. The Board approved the appointment of M/s. Hudda and Associates Company Secretaries LLP as Secretarial Auditor of the Company for the Financial Year 2019-20 as per Section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The Brief Profile of M/s. Hudda and Associates Company Secretaries LLP has been enclosed herewith.
3. The Board approved to give authority to any director(s) of the Company for signing the forms to be filed with Registrar of Companies, Gujarat during the Financial Year 2019-20.

The Board Meeting was commenced on 03.00 P.M. and Concluded at 03.30 P.M.

Kindly take the same on your record and acknowledge the receipt.

BY THE ORDER OF THE BOARD

For, Ushanti Colour Chem Limited



Maunal Shantilal Gandhi
Joint Managing Director



Date: 27/06/2019

Place: Ahmedabad