



Ushanti

Colour Chem Limited

...making the world more colourful

Formerly known as Ushanti Colour Chem Private Limited

**MANUFACTURERS AND EXPORTERS OF
DYESTUFFS, PIGMENTS & INTERMEDIATES**

Date: 13/01/2020

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 Monday, 13th January, 2020 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 Monday, 13th January, 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.

The outcome of Board Meeting is as under:

1. The Board approved and took note of the name change of Statutory Auditor Firm from M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) to M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) due to its merger into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) on the same terms and conditions including remuneration for the remaining tenure for which M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) was appointed by the shareholders of the Company.

Explanation note for merger of Firm has been attached herewith.

2. The Board took note on all the statutory filings done by Company for the third quarter ended on December 31, 2019.



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

Ph.: 91 - 79 - 25833315, 25894903 M.: +91 - 9879768621

E.: maunal@ushanti.com W.: www.ushanti.com

CIN No. L24231GJ1993PLC019444



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

*Archita
Shah*



Archita Jitendrakumar Shah
Company Secretary and Compliance Officer

Date: 13/01/2020

Place: Ahmedabad



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Date: 13/01/2020

Explanation Note

This is to inform you that, Company has appointed M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) on its 26th Annual General Meeting held as on Saturday, September 28, 2019 for 5 Years i.e. from 2019-20 to 2023-24 after getting approval from its members.

Company received letter from Auditor on December 05, 2019 that, Audit Firm M/s. ANA & Associates, Chartered Accountants, Ahmedabad (FRN: 130797W) has been merged with M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) w.e.f. December 04, 2019 and from December 05, 2019 M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) will do Audit of the Company for remaining appointing years/tenure.

Board approved and took note this matter as on January 13, 2020 in its Board Meeting. Further Board intimate to the respective authority as and when needed.

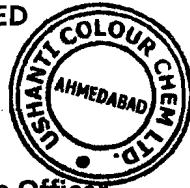
Due to not having any casual vacancy/resignation/any other reason for Change of Audit Firm, Company merely approved and took note this matter on its board meeting only and board also decides to put this matter to the members in their ensuing Annual General Meeting for approving and taking note for merger of Audit Firm into M/s. DJNV & Co., Chartered Accountants, (FRN: 115145W) and they will perform the same function for remaining tenure.

For USHANTI COLOUR CHEM LIMITED

Archita Shah

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Date: 13/01/2020

Place: Ahmedabad



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To,
Chairman / Board of directors,
Ushanti Colour Chem Limited
88/8, GIDC Phase I,
Vatva,
Ahmedabad – 382 445

Reg.: Intimation regarding merger of ANA & Associates in to DJNV & Co.

With reference to the above, we would like to inform you that our firm M/S ANA & Associates, Chartered Accountants has been merged with M/S DJNV & Co Chartered Accountants w.e.f 04/12/2019

Now from 05/12/2019 the audit of your company will be hand led by M/S DJNV & Co, Chartered Accountants.

Kindly note the above change and inform your financial Institutions /CDSL/NSDL/BSE/NSE/ROC & other departments wherever necessary.

Assure our best services all the times.

Thanking You,
For, DJNV & Co.
Chartered Accountants
ICAI FR. No. 115145W

CA NIRAV R CHOKSI
(Partner)
Mem. No. 112249



Place: Ahmedabad
Date: 05-12-2019