

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



Colour Chem Limited
...making the world more colourful

Formerly known as Ushanti Colour Chem Private Limited

Date: 30/07/2020

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
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: Submission of copy of Newspaper Clipping of 27th Annual General Meeting, Book Closure and E-Voting facility to the Shareholders

Please find enclosed Newspaper Clipping of the Twenty Seventh Annual General Meeting of the Company to be held on Thursday, 20th day of August, 2020 specifying therein the details of Book Closure Date pursuant to Section 91 of Companies Act, 2013 and the Rules made there-under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, E-Voting facility given by the Company pursuant to Section 108 of the Companies Act, 2013 and the Rules made there-under and completion of dispatch of Notice of AGM and Annual Report for FY 19-20.

You are requested to take above information on record.

Thanking you,

Yours Faithfully,

For, Ushanti Colour Chem Limited

Archita Shah

Archita Jitendrakumar Shah

Company Secretary and Compliance Officer



Place: Ahmedabad



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