

Chromatic India Limited

Registered Office: 207, Vardhaman Complex Premises Co.op.Soc. Ltd.,L.B.S. Marg, Vikhroli (West) ,Mumbai – 400083. } CIN: L99999MH1987PLC044447 } Email: chromatic@mtnl.net.in } Tel: 022 22875661 }
Website: www.chromatic.in

NOTICE

NOTICE is hereby given, pursuant to Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 9, 2016 at the registered office of the Company, to approve, inter alia, the Company's Unaudited Financial Results for the quarter ended June 30, 2016.

The intimation is also available on website of Company at <http://www.chromatic.in/> as well as on the website of National Stock Exchange of India Limited at <http://www.nseindia.com/> & BSE Limited at <http://www.bseindia.com>.

By Order of the Board of Directors,
For Chromatic India Limited

Sd/-
Suruchi Pednekar
Company Secretary

Date: 30.07.2016
Place: Mumbai