

Chromatic India Limited

Registered Office: 207, Vardhaman Service Industrial Estate, Fitwell Compound, 10, 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 Wednesday, May 15, 2019 at the registered office of the Company, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2019.

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/-
Roshni Shah
Company Secretary

Date: 07.05.2019
Place: Mumbai