



CHROMATIC INDIA LIMITED

Regd. Office : 207, Vardhaman Complex Premises Co-op. Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. CIN No. : L99999MH1987PLC044447,

Tel.: 61369800 Fax : 25793973 E-mail : chromatic@mtnl.net.in website : www.chromatic.in GST IN : 27AAACCC6220B1ZC

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Dombivali Unit : W-34, M.I.D.C., Phase-II, Dombivali (East), Dist-Thane.

Date: February 11, 2020

To,
The Manager
Listing Department,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Script Code: 530191

To,
The Manager
Listing Department,

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra
Kurla Complex, Bandra (E), Mumbai-400051.
Tel No: (022) 26598100 – 8114
Fax No: (022) 26598120

Script Code: CHROMATIC

Ref: Our letter dated 4th February, 2020 regarding intimation of Board Meeting to be held on 13th February 2020.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 13th February, 2020 has been postponed to 14th February, 2020

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 13th February, 2020 has been postponed and reschedule on 14th February, 2020.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Chromatic India Limited


Vinod Kumar Kaushik
Whole time Director
(DIN: 02586479)

