

COLORCHIPS NEW MEDIA LIMITED

[CIN: L74110TG1998910057404]

H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.

Website: www.colorchipsindia.com

Email Id : info@colorchipsindia.com



COLORCHIPS

FORMERLY VIBEL INDUSTRIES LIMITED

30th August, 2021

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Reg

Ref: Company Code 540023

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 6th day of September, 2021, at the Registered office of the Company

Company situated at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad - 500073 to consider the following:

1. Consider matters relating to the ensuring Annual General Meeting of the Company.
2. To discuss any other matter as may be decided by the board.

This is for your information and necessary records.

Regards,

For COLORCHIPS NEW MEDIA LIMITED

K. Srinivasa Rao
Srinivasa Rao Kakkerla
Compliance Officer

