



**MASTER CHEMICALS LIMITED**  
**CIN: L99999MH1980PLC022653**  
**REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W),**  
**Mumbai-400 104. Tel: 022 42871800 Fax: 022 42871870**  
**E-mail: [statutorymcl@rediffmail.com](mailto:statutorymcl@rediffmail.com) site: [www.masterchemicals.in](http://www.masterchemicals.in)**

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 02<sup>nd</sup> February 2017, at 3:00 P.M at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the quarter and period ended on 31.12.2016.

The said notice can also be accessed on the Company's website at [www.masterchemicals.in](http://www.masterchemicals.in) and also on the website of the BSE Limited.

Place: Mumbai  
Date: 21-01-2017

For Master Chemicals Limited

Somesh Bose  
(Director)  
DIN:00183634