



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 site: www.masterchemicals.in

Date: 06th August, 2018

To,
The Bombay Stock Exchange Ltd,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (LODR),
Regulations, 2015**

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Tuesday, 14th August, 2018 at 4:00 P.M. at Registered Office of the Company, Sahara India Point, CTS 40 - 44, S.V. Road, Goregaon (West), Mumbai - 400 104, inter alia to consider and approve Unaudited Quarterly Financial Results for the first quarter ended 30th June, 2018, along with Limited Review Report thereon.

Further the trading window shall remain closed from 07.08.2018 to 16.08.2018 for the above purpose.

Thanking you and assuring you of our fullest co-operation at all times.

Yours truly,

For Master Chemicals Limited

**Rana Zia
(Director)
DIN: 07083262**