



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: 04th February, 2019

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, 12th February, 2019 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve Unaudited Quarterly Financial Results for the third quarter ended 31st December, 2018, along with Limited Review Report thereon.

Further the trading window shall remain closed from 05.02.2019 to 14.02.2019 for the above purpose.

Yours truly,

For Master Chemicals Limited

Rana Zia

(Director)

DIN: 07083262

Address: Flat No. 501/507,

Shakt Sai, Chapel Road,

Near Udai Clinic,

Nampally, Hyderabad - 500001