



## 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)

Date: 01<sup>st</sup> August, 2019

To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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,

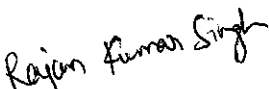
Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, 07<sup>th</sup> August, 2019 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024, inter alia to consider and approve Unaudited Quarterly Financial Results for the first quarter ended 30<sup>th</sup> June, 2019, along with Limited Review Report thereon.

Further the trading window shall remain closed from 02.08.2019 to 09.08.2019 for the above purpose.

The aforesaid information is also being hosted on the website of the Company viz., [www.masterchemicals.com](http://www.masterchemicals.com).

Yours truly,

For Master Chemicals Limited

  
(Rajan Kumar Singh)  
Company Secretary