



## MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W),  
Mumbai-400 104. Tel: 022 42931800 Fax: 022 42931870

E-mail: [statutorymcl@rediffmail.com](mailto:statutorymcl@rediffmail.com) site: [www.masterchemicals.in](http://www.masterchemicals.in)

Date: 11<sup>th</sup> April, 2019

To,  
The Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, Phiroze Jeebhoy 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 6, 29 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, 17<sup>th</sup> April, 2019 at 12:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Lucknow-226024 to appoint Key Managerial Personnel (KMP).

Further the trading window shall remain closed from 12.04.2019 to 19.04.2019 for the above purpose.

Yours truly,

**For Master Chemicals Limited**

*Raanana*

**Rana Zia**

**(Director)**

**DIN: 07083262**

**Address: Flat No. 501/507,**

**Shakt Sai, Chapel Road,**

**Near Udai Clinic,**

**Nampally, Hyderabad - 500001.**