



## 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: 23<sup>rd</sup> May, 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 Thursday, 30<sup>th</sup> May, 2019 at 4:00 P.M. at Sahara India Bhawan, 1, Kapoorthala Complex, Aliganj, Lucknow-226024 inter alia to consider and approve Audited Financial Results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2019, along with Audit Report thereon.

Further the trading window shall remain closed from 24.05.2019 to 01.06.2019 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.