



## 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: 22<sup>nd</sup> May, 2018

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 Tuesday, 29<sup>th</sup> May, 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 Audited Financial Results for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2018, along with Audit Report thereon.

Further the trading window shall remain closed from 23.05.2018 to 31.05.2018 for the above purpose.

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

Yours truly,

**For Master Chemicals Limited**



(Somesh Bose)

Director

DIN No: 00183634