



**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)

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**NOTICE**

Notice is hereby given, pursuant to Regulation 29, 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> May, 2017, at 3:30 P.M. at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and period ended on 31.03.2017.

The said notice can also be accessed on the Company's website at [www.masterchemicals.in](http://www.masterchemicals.in) and also on the website of the BSE Limited.

Place: Mumbai

Date: 19.05.2017

For Master Chemicals Limited

(Somesh Bose)  
(Director)