



MASTER CHEMICALS LIMITED

CIN: L99999MH1980PLC022653

REGISTERED OFFICE: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104.

Tel: 022 42931800 Fax: 022 42931870

E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in

Date: 5th February, 2018

**To,
The Bombay Stock Exchange Ltd.,
1st Floor, Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Kind Attn: Listing Department

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 Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to take place on Monday, 12th February, 2018 at 03:30 P.M. at Sahara India Point, CTS 40 - 44, S.V. Road, Goregaon (West), Mumbai - 400 104, inter alia, to consider and approve:

1. The Un-audited Financial Results of the Company and Limited Review Report thereon for the third quarter and nine months ended on 31st December, 2017.
2. Other items as mentioned in the Agenda.

The said notice can also be accessed on the Company's website **www.masterchemicals.in** and also on the website of the BSE Limited.

Thanking you and assuring you our fullest corporation at all times.

Yours truly,

For Master Chemicals Limited

**(Rana Zia)
(Director)
DIN: 07083262**