

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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulations, 2015, Notice is hereby given that Board Meeting of Master Chemicals Limited is Scheduled to be held on 13th Day of February, 2016 at 12:00 P.M, at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104 to Consider and take on records Unaudited Quarterly Financial Results for the third Quarter and Nine Month Ending 31st December, 2015 and inter-alia other Business.

Place: Mumbai

Date: 04.02.2016

For Master Chemicals Limited

Sd/-

(Somesh Bose)

Director