



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 site: www.masterchemicals.in

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 Saturday, 12th November 2016, at 2:00 P.M at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, inter alia, to consider and approve the Un-audited Quarterly Financial Results of the Company for the Second quarter and half year ended on 30th September, 2016.

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

Place: Mumbai

Date: 04.11.2016

For Master Chemicals Limited

(Somesh Bose)

(Director)