



SAHARA
INDIA PARIWAR

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 site: www.masterchemicals.in

NOTICE

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 Requirement Regulations), 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th day of August 2016 at 1.00 P.M at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400 104 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter and period ended 30.06.2016.

The said Notice can be accessed on the company Website at www.masterchemicals.in and also on the Website of the BSE Limited.

For Master Chemicals Limited

**Somesh Bose
Director**

**Place: Mumbai
Date: 05.08.2016**

