



**SAHARA**  
INDIA PARIWAR

**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**

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 Tuesday, 24<sup>th</sup> May 2016, at 4:00 P.M at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (West), Mumbai-400 104, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2016.

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: 18.05.2016

For Master Chemicals Limited

Sd/-

(Somesh Bose)

Director