



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, 24th 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 31st March 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: 18.05.2016

For Master Chemicals Limited

Sd/-

(Somesh Bose)

Director