

556, Vanagaram Road,

Ambattur, Chennai - 600 053. India.

Phone : 0091-44-66921195 - 66921199 (5 Lines)

Fax : 0091-44- 26821201 E-Mail : exports@ultramari

E-Mail : exports@ultramarinepigments.net Website : www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

10-04-2018

The Manager – Listing Compliance Department of Corporate Services, BSE Limited, P.J.Towers, 25th floor, Dalal street, fort, Mumbai – 400 001

FAX NO. 2272 3121 / 2037 / 3719 / 2941

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506685

Reg: Setting up a plant for manufacture of surfactants / specialty chemicals at Industrial Park - Naidupet, Nellore district, Andhra - Pradesh

Update:

This is further to our disclosure made on 13th February, 2018 with reference to setting up a plant for manufacture of surfactants / specialty chemicals at Andhra Pradesh, we would like to inform that the Board of Directors at its meeting held today has approved the following:

- i) Investment requirement for the above mentioned plant: Rs.7,000 Lakhs
- ii) Mode of financing: The funding will be a mix of internal accruals and term loan.

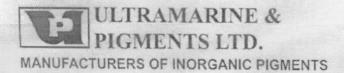
You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo] Company Secretary

Certified towards QMS 9001 : 2008 / EMS 14001:2004 / OHSAS 18001 : 2007



556, Vanagaram Road,

Ambattur, Chennai - 600 053. India.

Phone : 0091-44-66921195 - 66921199 (5 Lines)

0091-44- 26821201

Fax : 0091-44- 26821201 E-Mail : exports@ultramarinepigments.net Website : www.ultramarinepigments.net

CIN: L24224MH1960PLC011856

12-04-2018

The Manager - Listing Compliance Department of Corporate Services, BSE Limited, P.J. Towers, 25th floor, Dalal street, fort, Mumbai - 400 001

FAX NO. 2272 3121 / 2037 / 3719 / 2941

Dear Sirs,

Sub: Disclosure [Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 506685

Reg: Setting up a plant for manufacture of surfactants / specialty chemicals at Industrial Park - Naidupet, Nellore district, Andhra - Pradesh

Update:

This is further to our disclosure made on 10th April, 2018 with regard to above captioned matter, we submit the following details:

- a) Existing capacity: Not Applicable.
- b) Existing capacity utilization: Not Applicable.
- c) Proposed capacity addition: 32,000 M.T.
- d) Period within which the proposed capacity is to be added: Approximately, 18 months from the date of possession of plot (5th March, 2018).

You are requested to take on record the above mentioned information as disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you

For Ultramarine & Pigments Ltd.,

[Kishore Kumar Sahoo] Company Secretary

Certified towards QMS 9001: 2008 / EMS 14001:2004 / OHSAS 18001: 2007

Regd. Office: THIRUMALAI HOUSE Road No.29, Sion - East, Mumbai - 400 022. Phone: 022 - 24035137, 24017834 Fax: 022 - 2401 1699