

# ISHAN DYES & CHEMICALS LTD.



09<sup>th</sup> May, 2016

To  
Department of Corporate Services  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

Ref: ISHAN DYES & CHEMICALS LIMITED

BSE CODE: 531109

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON FRIDAY, 20<sup>TH</sup> MAY, 2016.

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> May, 2016** at the registered office of the Company inter alia to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016.
2. To consider recommendation of Dividend for the financial year 2015-16 OR declaration of Interim Dividend for the year, if any.
3. To consider and decide Record date/Book Closure for the above purpose.
4. To consider and approve Re-Appointment of Shri Piyush N. Patel as Managing Director of the Company for period of 5 years w.e.f 01<sup>st</sup> June, 2016, subject to the Shareholders approval at the ensuing Annual General Meeting.

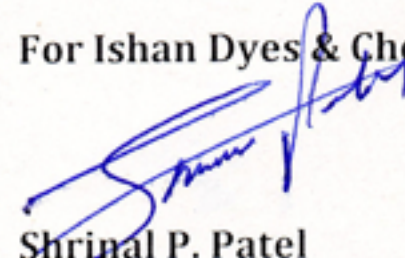
Further, in view of ensuing Board Meeting and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing in Equity Shares of the Company, shall remain closed for all the Directors / Officers / Designated Employees/Connected persons and their relatives, with effect from **16<sup>th</sup> May, 2016 to 22<sup>nd</sup> May, 2016** (both days inclusive).

You are requested to kindly take note of the above and display the said notice on the notice board of the Stock Exchange for the information.

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

  
Shrinal P. Patel  
Whole-Time Director



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CIN : L24110GJ1993PLC020737



Certificate No. : 7086  
ISO 9001, ISO 14001