

ISHAN DYES & CHEMICALS LIMITED

Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

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CIN: L24110GJ1993PLC020737



This is to inform you that Company is provided remote E-Voting facility to its Shareholders to exercise their right to vote at the Extra Ordinary General Meeting of the Company to be held on **Monday, 23rd April, 2018** for the purpose of Approval of Rights Issue to the existing Equity Shareholders and for adoption of new set of Articles of Association of the Company.

Further, the Company has fixed **Monday, 16th April, 2018** as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically during the remote E-Voting period which starts from **Thursday, 19th April, 2018 (9.00 a.m. IST) and ends on Sunday, 22nd April, 2018 (5.00 p.m. IST) both days inclusive.**

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director