

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



INTIMATION OF 24th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2016-17.

We would like to inform that the 24th Annual General Meeting of the Company for the year 2016-17 will be held on **Thursday, 28th September, 2017 at 2.30 P.M. at 18, G.I.D.C Estate Phase - 1, Vatva, Ahmedabad - 382445** to transact the businesses stated out in the notice of the 24th AGM.

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel
Chairman and Managing Director
(DIN: 00450807)