



## **ISHAN DYES & CHEMICALS LIMITED**

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

**Phone:** 079-25832144/25893607 | **Fax:** 079-25833643

**Website:** [www.ishandyes.com](http://www.ishandyes.com) | **E-mail:** [ishandyes@yahoo.com](mailto:ishandyes@yahoo.com)

**CIN:** L24110GJ1993PLC020737

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#### **NTIMATION OF 27<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

We would like to inform that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 04<sup>th</sup> September, 2020 at 04.00 PM IST** through Video Conferencing (VC) or Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses stated out in the notice of the 27<sup>th</sup> AGM.

**For Ishan Dyes & Chemicals Limited**

**SD/-**

**Piyushbhai Natvarlal Patel**

**Managing Director**

**(DIN: 00450807)**