



ISHAN DYES & CHEMICALS LIMITED

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA
Tel No: 079-25832144/25893607 Fax: 079-25833643
Email id: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737

INTIMATION OF CUT OFF DATE FOR THE PURPOSE OF REMOTE E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

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, 30th January, 2017** through CDSL.

Further, the Company has fixed **Monday, 23rd January, 2017** 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 **Friday, 27th January, 2017 (9.00 a.m. IST)** till **Sunday, 29th January, 2017 (5.00 p.m. IST)**.

Thanking you,

Yours faithfully,

For Ishan Dyes & Chemicals Limited

Sd/-

Shrinal P. Patel

**Whole Time Director & Compliance Officer
(DIN: 02992519)**