

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 25th ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2017-18.

We would like to inform that the 25th Annual General Meeting of the Company for the year 2017-18 will be held on **Friday, 14th September, 2018 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 25th AGM.

For Ishan Dyes & Chemicals Limited

SD/-

Piyushbhai Natvarlal Patel

Chairman and Managing Director

(DIN: 00450807)