

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



NOTICE OF RECORD DATE FOR BONUS ISSUE

We hereby inform that the Company has fixed **Wednesday, 15th February, 2017** as the record date for the purpose of ascertaining list of shareholders who are eligible for issue and allotment of 37,54,900 Bonus Equity Shares of Rs. 10/- each in the proportion of 1 (One) new Bonus Equity Share of Rs. 10/- (Rupees Ten only) each fully paid up for every 2 (Two) existing Ordinary Equity Shares of Rs. 10/-(Rupees Ten only) each fully paid up of the Company.

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole Time Director & Compliance Officer

(DIN: 02992519)