



NOTICE

This is to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 29th December, 2016** at the registered office of the Company inter alia to consider, discuss, recommend and approve the following:

1. Subject to shareholders' approval to increase in Authorized Share Capital of the Company and consequently alteration in the Capital Clause of the Memorandum of Association of the Company.
2. Proposal for Issue of Bonus Equity Shares to the existing Shareholders of the Company.
3. Other related matters including fixing day and date for Extra Ordinary General Meeting of the Shareholders of the Company OR conducting of Postal Ballot.

For Ishan Dyes & Chemicals Limited

Sd/-

Shrinal P. Patel

Whole-Time Director