

COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.  
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Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



**12<sup>th</sup> October, 2019**

**To  
The Corporate Communications Department  
BSE Limited**

**Sub: Outcome of Board Meeting held on October 12, 2019**

**Scrip Code: 540023 | Scrip ID: Colorchips**

This is to inform you that the Board of Directors in their meeting held on today i. e 12<sup>th</sup> October, 2019 approved the following:

1. Taken on record the Cessation of Mr. Maruthi Rao Badheay, as Chief Executive Officer of the Company with immediate effect i .e from 12<sup>th</sup> October, 2019.

The meeting commenced at 4:30 P.M and concluded at 05.00 P.M.

This is for your information and for dissemination to general public.

**For Colorchips New Media Limited**

**Swathi Mandava  
Company Secretary**

