

18<sup>th</sup> December, 2015

DCS – Listing  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Buildings, P.J.Towers,  
Dalal Street Fort,  
Mumbai – 400 001.

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai-40005

Dear Sirs,

**Re: Materiality of Information pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our earlier communication dated 14<sup>th</sup> December, 2015 , this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 18<sup>th</sup> December, 2015 at Ogale Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune have approved the following :

**1) Incorporation of a Wholly Owned Subsidiary ( WOS ) of the Company in China:**

This WOS will be in a position to keep stocks and do invoicing. This will also enable the Company to service key customers. Apart from the listed benefits, the WOS would also be in a position to source raw materials locally at a more favourable price as opposed to price otherwise quoted for exports from China.

**2) Amending the Object Clause of the Memorandum of Association of the Company:**

The Board of Directors have approved subject to necessary permissions by insertion of new sub clause No. 36A forming part of the Memorandum and Association to facilitate granting /giving of donations in kind within the limits set out in Section 181 of the Companies Act , 2013.

Contd.



*PSM*

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Approval to the amendment to the Object Clause of the Memorandum of Association will be obtained from the shareholders of the Company by way of a Postal Ballot procedure as laid down under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies ( Management and Administration ) Rules, 2014.

The Board has also appointed Mr.Rajesh Karuanakaran, Practicing Company Secretary to be the Scrutinizer for conducting the Remote E-Voting and the Postal Ballot process in a free and transparent manner and further submit report to the Board.

Kindly take the above information on record and further place the same on your Notice Board and website for the information of our shareholders, investors and general public at large.

Thank you,

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan  
Company Secretary

