

To,

Shareholders of the Company.

Notice of Board Meeting & consideration of Final Dividend for FY 2016-17

Pursuant to Clause Nos. 29 and Clause 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 26th May, 2017 at the Registered Office and Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

In the aforesaid meeting, the Board will also consider declaring Final Dividend for FY 2016-17.

Pursuant to Clause 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the aforesaid Board Meeting is also posted on the websites of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

Post conclusion of the aforesaid Board Meeting, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 as approved by the Board will be available on the website of the Company www.sudarshan.com and also on the websites of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board of Directors

For Sudarshan Chemical Industries Limited



P.S. Raghavan

Company Secretary

Place : Pune

Date : 15th May, 2017



Sudarshan Chemical Industries Limited

Global Head Office :

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