

# SUDARSHAN

30<sup>th</sup> July, 2020

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code - 506655**

**Scrip Symbol - SUDARSCHEM**

Dear Sir,

**Sub : Submission of Notice convening a Board Meeting**

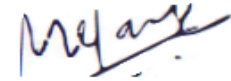
Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune), to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> August, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Please note that owing to the restrictions and limitation due to outbreak of Covid-19 pandemic, we were unable to provide copies of the physical newspaper, and therefore we have enclosed copies of the e-newspaper, and in addition to this, artwork of the said newspaper advertisements.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY

