

To,

Shareholders of the Company.

## Notice of Board Meeting


Pursuant to Clause 47(1) 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 Thursday, 9<sup>th</sup> November, 2017 at the Registered Office & Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2017.

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 in the website of the Company [www.sudarshan.com](http://www.sudarshan.com) and also on the websites of BSE Limited ( [www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Limited ( [www.nseindia.com](http://www.nseindia.com)).

Post conclusion of the aforesaid Board Meeting, the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2017 as approved by the Board will be available on the website of the Company [www.sudarshan.com](http://www.sudarshan.com) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Limited ( [www.nseindia.com](http://www.nseindia.com)).

By Order of the Board of Directors

For Sudarshan Chemical Industries Limited



P.S.Raghavan  
Company Secretary

Place : Pune

Date : 3<sup>rd</sup> October, 2017



**Sudarshan Chemical Industries Limited**  
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