

To,

**Shareholders of the Company.**

## **Notice of Board Meeting & consideration of Final Dividend for FY 2017-18**

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 Thursday, 24<sup>th</sup> May, 2018 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 31<sup>st</sup> March, 2018.

In the aforesaid meeting, the Board will also consider declaring Final Dividend for FY 2017-18.

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](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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 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> May, 2018



**Sudarshan Chemical Industries Limited**

**Global Head Office :**

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