

To,

Shareholders of the Company

## Notice of Board Meeting

Pursuant to Clause Nos. 29 and 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> August, 2018 at Mahratta Chamber of Commerce, Industries & Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016 to approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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 Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 411 001

Date : 13<sup>th</sup> July, 2018



**Sudarshan Chemical Industries Limited**  
Global Head Office :  
162 Wellesley Road, Pune - 411 001, India  
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222  
Email : [contact@sudarshan.com](mailto:contact@sudarshan.com)  
[www.sudarshan.com](http://www.sudarshan.com)