

20th May, 2016

DCS – Listing,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, P.J.Towers,
Mumbai 4000 001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Dear Sir,

Sub : Notice of Board Meeting and consideration of Final Dividend by the Board of Directors of the Company for the FY 2015-16

1.Regulation No.29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company will be held on Friday, 27th May, 2016 to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

1.Regulation No. 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In the Board Meeting to be held on Friday, 27th May, 2016, the Board will also consider recommending Final Dividend for the FY 2015-16 which shall be subject to the approval of the shareholders at their ensuing Annual General Meeting.

Kindly take the above on record and further arrange to publish the same in your website for the information of our shareholders, investors and public at large.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



Sudarshan Chemical Industries Limited

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