

14th December, 2015

DCS – Listing
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Buildings, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai-40005

Dear Sirs,

Re: Prior Intimation relating to Materiality of Information pursuant to 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 Friday, 18th December, 2015 at Ogale Hall, Maharashtra Chamber of Commerce, Industries and Agriculture, Tilak Road, Pune after conclusion of Extra-Ordinary General Meeting of the shareholders to consider amongst other matters the following :

1) Incorporation of a Wholly Owned Subsidiary of the Company in China:

It is proposed to incorporate a Wholly Owned Subsidiary (WOS) in China in place of a Representative Office . This WOS will be in a position to keep stocks and do invoicing. This will also enable the Company to service key customers. Apart from the listed benefits, the WOS would also be in a position to source raw materials locally at a more favourable price as opposed to price otherwise quoted for exports from China.

2) Amending the Object Clause of the Memorandum of Association of the Company:

The present objects of the Memorandum of Association do not permit donations in kind to institutions, entities engaged in the promotion of commerce, art, science, sports, education, health, research, social welfare, protection of environment or any such other object covered under corporate social responsibilities. Hence the Board of Directors will subject to necessary permissions consider amending existing Clause 36 of the Object Clause forming part of the Memorandum and Association to facilitate granting /giving of donations in kind within the limits set out in section 181 of the Companies Act , 2013.



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www.sudarshan.com

Kindly take the above information on record and further place the same on your Notice Board and website for the information of our shareholders, investors and general public at large.

Thank you,

Yours truly,

For Sudarshan Chemical Industries Limited

A handwritten signature in blue ink, appearing to read 'P. S. Raghavan', with a horizontal line underneath.

P.S.Raghavan
Company Secretary

