

28th March, 2016

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: Outcome of the Board Meeting pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors in its meeting held today (i.e. Monday, 28th March, 2016) have discussed and approved the Annual Operating Plans of the Company for the Financial Year 2016-17 which covered the measures to improve yield, reduction in cost, capacity utilization and the ongoing Capital Expenditure programme.

The Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015 will now reopen on Thursday, 31st March, 2016.

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



P.S.Raghavan
Company Secretary



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