

26th June, 2015

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

Dear Sirs,

Re: Disclosure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

In connection with above subject matter, attached please find the following documents which were approved by the Board of Directors in their meeting held on 27th May, 2015:

1. Code to Regulate, Monitor & Report trading by Insiders, and
2. Code of Fair Disclosure

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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