

3<sup>rd</sup> February, 2017

DCS – Listing,  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra Kurla Complex,Bandra ( East ),  
Mumbai 400 051

Dear Sir,

**Sub : Notice of Board Meeting for considering Interim Dividend for Financial Year 2016-17**

**Ref : Clause No. 29(1)(e) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our earlier communication dt. 9<sup>th</sup> January, 2017, kindly note that the Board of Directors will also consider declaring Interim Dividend to shareholders of the Company for the Financial Year 2016-17 in their Board Meeting to be held on Friday, 10<sup>th</sup> February, 2017.

The Interim Dividend, if declared, will be followed by approval of Record Date for the payment of Interim Dividend and also payment date by which the said Interim Dividend will be paid by the Company which will be informed to your Exchange post conclusion of the aforesaid Board 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



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