

17th July, 2017

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

Ref : Regulation Nos. 29(1)(a) of 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 **Thursday, 10th August, 2017** at Bajaj Conference Room, 5th Floor, A Wing, Mahratta Chamber of Commerce, Industries & Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016 to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

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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