

28th February, 2020

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 411 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/I, G Block,
Bandra Kurla Complex (East), Mumbai – 411 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Declaration of Interim Dividend for the Financial Year 2019-20

Pursuant to the provisions of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 28th February, 2020, has considered and approved the following:

- Declaration of the Interim Dividend of Rs. 6.30/- (Six Rupees and Thirty Paise only) per equity share of Rs. 2/- each (i.e. 315%), for the Financial Year 2019-20, which includes a Special Dividend on account of Profit on Exceptional Item during the Financial Year 2019-20 amounting to Rs. 0.50/- (Fifty Paise only) per equity share of Rs. 2/- each; and
- The Record Date for the purpose of determining the names of the equity shareholders eligible to receive the said Interim Dividend declared by the Company for the Financial Year 2019-20, has been fixed as Friday, 13th March, 2020.

The payment of the Interim Dividend would be made to the eligible shareholders on or before 26th March, 2020.

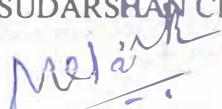
The aforesaid Board Meeting commenced at 2.30 P.m. and concluded at 4.30 P.m.

Kindly take this on your record.

Thanking You,

Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com