

6th July, 2015

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,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub.: Intimation under Clause No. 41.

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 14th August, 2015 at Malhotra Weikfield Board Room No. 12, 5th Floor, MCCIA Trade Tower, International Convention Centre, Senapati Bapat Road, Pune 411 016 to consider among other matters, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2015.

Kindly take the above information on record and further place the same on your Notice Board and on 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



Sudarshan Chemical Industries Limited

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