

5th May, 2014

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.: Next Board Meeting/Recommendation of Dividend.

Further to our earlier letter dated 01.04.2014, we wish to inform you the following:

1. The meeting of the Board of Directors of the Company will be held on Friday, 23rd May, 2014 at 162, Wellesley Road, Pune- 411001 to consider amongst other matters the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2014 **(Clause No. 41 of the Listing Agreement)**.
2. In the aforesaid meeting the Board will also consider recommending Dividend for the Financial Year 2013-14 **(Clause No. 16 of the Listing Agreement)**.

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



Sudarshan Chemical Industries Limited

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