

18th March, 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 : Clause No. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A meeting of the Board of Directors of the Company will be held on Monday, 27th March, 2017 to discuss and approve the Annual Operating Plans of the Company for the Financial Year 2017-18 and other incidental matters.

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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