

3<sup>rd</sup> May, 2018

DCS – Listing,  
BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block,  
Bandra Kurla Complex, Bandra ( East ),  
Mumbai 400 051

Dear Sir,

**Sub : Notice of Board Meeting & consideration of Final Dividend for FY 2017-18**

**Ref : Regulation Nos. 29(1)(a) & 29(1)(e) 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, 24<sup>th</sup> May, 2018 at the Registered Office and Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

In the aforesaid meeting, the Board will also consider declaring Final Dividend for FY 2017-18.

The Final Dividend, if declared, will be followed by approval of Book Closure date for the payment of the Final Dividend and also payment date by which the said Final Dividend will be paid by the Company which will be informed to your Exchange post conclusion of the aforesaid Board Meeting.

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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