

22nd June, 2018

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: Regulation Nos. 29 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 Wednesday, 27th June, 2018 at the Registered Office and Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to consider and approve the issuance of Equity Shares to Eligible Employees under the Employees Stock Option Scheme (ESOP) as per guidelines issued by SEBI and the same shall be subject to the approval of the shareholders at their ensuing Annual General Meeting to be held on Thursday, 9th August, 2018.

Post conclusion of the above Board Meeting, we will update the Exchanges accordingly.

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.

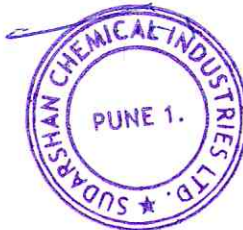
Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



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
www.sudarshan.com