

27<sup>th</sup> June, 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

**Scrip Code - 506655**

**Scrip Code – SUDARSCHEM**

Dear Sir,

**Sub : Outcome of the Board Meeting held on 27<sup>th</sup> June, 2018**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held today i.e. 27<sup>th</sup> June, 2018, has approved the issue of Employee Stock Options (ESOPs) to Eligible Employees of the Company and its Subsidiaries not exceeding 2% (Two percent) of the paid-up equity share capital of the Company subject to approval of shareholders at the ensuing Annual General Meeting of the Company to be held on 9<sup>th</sup> August, 2018.

The Board Meeting commenced at 12.00 Noon and ended at 4.00 P.M.

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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