

3<sup>rd</sup> October, 2017

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 : Notice of Board Meeting**

**Ref : Regulation Nos. 29(1)(a) 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, 9<sup>th</sup> November, 2017** at the Registered Office & Global Head of the Company at 162 Wellesley Road, Pune 411 001 to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2017.

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 :**

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