

2nd March, 2016

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 for consideration and declaration of Interim Dividend for Financial Year 2015-16

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 Thursday, 10th March, 2016 to consider and declare the payment of Interim Dividend to shareholders of the Company for the Financial Year 2015-16.

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

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Plot No.C/1,G Block,
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Mumbai 400 051

Dear Sir,

Sub : Information to be given to the Stock Exchanges under Company's Code to Regulate , Monitor and Report Trading by Insiders

Ref : Closure of Trading Window from 3rd March, 2016 to 12 March, 2016

A meeting of the Board of Directors of the Company will be held on Thursday, 10th March, 2016 to consider and declare the payment of Interim Dividend to shareholders of the Company for the Financial Year 2015-16.

In view of the above, the Trading Window for trading in the equity shares of the Company, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Thursday, 3rd March, 2016 to Saturday, 12th March, 2016 (Both days inclusive).

In terms of the above Code, we wish to clarify that there is no unpublished price sensitive information which is in circulation at this point of time other than the one listed above.

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.

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For Sudarshan Chemical Industries Limited

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