

10th 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 : Outcome of the Board Meeting held on 10th March, 2016 at Pune.

Ref : Our earlier letter dt 2nd March, 2016

In the meeting of the Board of Directors of the Company held today i.e. 10th March, 2016, the Board has approved the following viz.

1.Declaration and payment of Interim Dividend @ Rs.2.50 /- per share of Rs.2/- each (125 %) to shareholders of the Company for the Financial Year 2015-16. (Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.Fixing Tuesday, 22nd March, 2016 as the RECORD DATE for ascertaining the names of shareholders who will be entitled for the Interim Dividend. (Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3.The Dividend Payment Date will be Tuesday, 29th March, 2016.

Consequent to the above, the Trading Window under the Company's Code to Regulate, Monitor and Report Trading by Insiders, will now reopen on Monday, 14th March, 2016.

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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