

29th May, 2010

SUDARSHAN

Listing Department
National Stock Exchange Of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re.: Clause Nos. 20, 41 and 16 of the Listing Agreement.

A meeting of the Board of Directors of the Company was held today (29/05/2010) at the Registered office of the Company at Pune to consider the Annual Audited Accounts and Reports and the Audited Financial results of the Company for the year ended on 31st March, 2010. We give below the relevant details in this regard :-

4) CLAUSE NO. 20

(A) Sales :-

The gross revenue for the year ended 31st March, 2010 was Rs. 5770.50 million as against Rs. 4569.28 million for the previous year. The net profit after tax is Rs. 459.09 million.

The Exports for the year 2009-2010 amounted to Rs. 1879 million as against Rs. 1666 million for the previous year.

(B) Dividend :

The Board of Directors have recommended Dividend of Rs. 12.50 per share on a face value of Rs. 10/- i.e. 125 % for the year ended 31st March, 2010. This will entail an outflow of Rs. 101 million (inclusive of Dividend Distribution Tax).

(C) Financial Highlights :-

Particulars	2009 – 2010 (Rs. in million)	2008 – 2009 (Rs. in million)
Gross Sales and Other Income	5770	4569
Gross Profit	792	410
Less : Depreciation	134	127
Profit Before Tax and contingencies written back	658	283
Less: Provision for Taxation	199	95
Profit after Tax	459	188

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Add :Surplus in Profit & Loss account as per last Balance Sheet	206	122
Net Profit available for appropriation	665	310
Appropriations		
(1) Proposed Dividend @ 125 %	87	55
(2) Tax on Dividend	14	9
(3) General Reserve	200	40
Total	301	104
Balance to be carried forward	364	206

5) CLAUSE NO. 41

A copy of the Audited Financial Results of the Company for the Year ended on 31st March, 2010 is enclosed, which has been already also faxed / e – mailed to your exchange today.

6) CLAUSE NO. 16

The 59th Annual General Meeting of the Company will be held on Saturday, 14th August, 2010 at Pune. The Book Closure for the purpose of entitlement and payment of dividend will be from Monday, 2nd August, 2010 to Saturday, 14th August, 2010 (both days inclusive).

Kindly take the above information on record and further place the same on your Notice Board for the information of our shareholders, investors and general public at large.

Thank you.

Yours truly,
For Sudarshan Chemical Industries Limited



P.S.Raghavan
Sr. Manager and Joint Company Secretary

Encl : As above.