

21st March, 2016

DCS – Listing
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Buildings, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-40005

Dear Sirs,

Reg: Notice of the Board Meeting

Ref: Clause No. 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window under the Code to Regulate, Monitor and Report Trading by Insiders

Clause No. 29 :

A meeting of the Board of Directors of the Company will be held on Monday, 28th March, 2016 to discuss and approve the Annual Operating Plans of the Company for the Financial Year 2016-17 and other incidental matters thereto.

Clause No. 30 (D) :

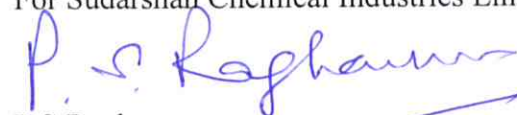
In terms of Schedule III, Part A the aforesaid information is material in nature and in view of the same, the Trading Window for the trading in the equity shares of the Company, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from **Tuesday, 22nd March, 2016 to Wednesday, 30th March, 2016 (Both days inclusive)**. We wish to clarify that , there is no unpublished price sensitive information which is in circulation at this point of time other than the one listed above.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 information on record and further place the same on your Notice Board and website for the information of our shareholders, investors and general 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