

SUDARSHAN

23rd May, 2014

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,

Sub : Intimation under Clause No. 16

Further to our earlier letter dated 23rd May, 2014, this is to inform you that the 63rd Annual General Meeting of the Company will be held on Saturday, 9th August, 2014 at Pune. The Register of Member and Share Transfer Books of the Company **will be closed from Monday, 28th July, 2014 to Saturday, 9th August, 2014 (both days inclusive)** for ascertaining the names of members who will be entitled for dividend payable on equity shares of the Company.

The details of book closure in prescribed format is enclosed. (See Annexure I)

Kindly take the above information on your 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
Company Secretary

Encl : Annexure I



Sudarshan Chemical Industries Limited

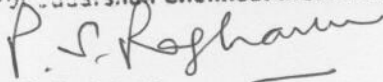
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com

Annexure I

INFORMATION REGARDING BOOK CLOSURE:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATES	PURPOSE
SUDARSCHEM	Equity	Monday, 28 th July, 2014 to Saturday, 9 th August, 2014 (Both days inclusive)	To ascertain the entitlement of dividend on Equity shares and Annual General Meeting.

for Sudarshan Chemical Industries Ltd.



P. S. Raghavan
Company Secretary

23rd May, 2014

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. 16, 20 and 41 of the Listing Agreement.

A meeting of the Board of Directors of the Company was held today (23/05/2014) 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 quarter and year ended 31st March, 2014. We give below the relevant details in this regard:-

1) CLAUSE NO. 16

The 63rd Annual General Meeting of the Company will be held on Saturday, 9th August, 2014 at Pune. The Book Closure for the purpose of entitlement and payment of dividend will be from Monday, 28th July, 2014 to Saturday, 9th August, 2014. (Both days inclusive)

2) CLAUSE NO. 20

(A) Sales :-

The gross revenue for the year ended 31st March, 2014 was Rs. 10313.78 million as against Rs. 7967.54 million for the previous year. The net profit after tax is Rs. 344.18 million.

The Exports for the year 2013-2014 amounted to Rs. 4395 million as against Rs. 3105 million for the previous year.

(B) Dividend:

The Board of Directors have recommended Dividend of Rs. 15.00/- per share on a face value of Rs. 10/- i.e. 150% for the year ended 31st March, 2014. This will entail an outflow of Rs.121.40 million (inclusive of Dividend Distribution Tax).



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

(C) Financial Highlights:-

Particulars	2013-2014 (Rs. in million)	2012-2013 (Rs. in million)
Net Sales and Other Income	10313.78	7968.04
Gross Profit	901.79	500.87
Less : Depreciation	353.51	250.37
Profit Before Tax and contingencies written back	548.28	250.50
Less: Provision for Taxation	204.00	39.95
Profit after Tax	344.18	210.55
Add : Surplus in Profit & Loss account as per last Balance Sheet	561.98	482.67
Net Profit available for appropriation	906.15	693.22
Appropriations	103.84	86.53
(1) Proposed Dividend @ 150 %		
(2) Tax on Dividend	17.64	14.70
(3) General Reserve	60.00	30.00
Total	181.48	131.23
Balance to be carried forward	724.66	561.99

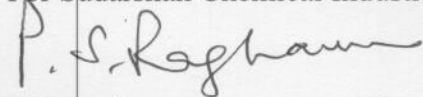
3) CLAUSE NO. 41

A copy of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2014 has been already sent to your exchange today.

Kindly take the above information on record and further place the same on your Notice Board, 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
Encl : As above.

