

22nd June, 2019

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st July, 2019, to Wednesday, 7th August, 2019 (both days inclusive) for the purpose of determining entitlement to the Final Dividend of Rs. 6.00/- (300%) per equity share of Rs. 2.00/- each (including a Special Dividend of Rs. 2.50/- i.e. 125%), for the financial year ended on 31st March, 2019, which has been recommended by the Board, subject to approval of the shareholders.

The 68th Annual General Meeting of the shareholders of the Company is scheduled to be held on Wednesday, 7th August, 2019, and the payment of dividend, if approved at the 68th Annual General Meeting, will be made by 31st August, 2019.

The details of the Book Closure are mentioned below:

Symbol	Type of Security	Book Closure Dates	Cut – off date for Dividend	Purpose
BSE Scrip Code: 506655 NSE Scrip Code: SUDARSCHEM	Equity Shares	Wednesday, 31 st July, 2019, to Wednesday, 7 th August, 2019 (both days inclusive)	Tuesday, 30 th July, 2019	Payment of Dividend of Rs. 6.00/- (including a Special Dividend of Rs. 2.50/-) per Equity Share of Rs. 2.00/- each (300%)



Sudarshan Chemical Industries Limited
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Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed Tuesday, 30th July, 2019, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 68th Annual General Meeting of the Company. The remote e-voting period will commence on Saturday, 3rd August, 2019 (9.00 a.m.) and will end on Tuesday, 6th August, 2019 (5.00 p.m.).

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



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