

TO,

Shareholders of the Company.

Sub : Declaration of Interim Dividend for FY 2016-17, Record Date and Payment Date

In the meeting of the Board of Directors of the Company held 10th February, 2017 , the Board has approved the following viz.

- 1.Declaration and payment of Interim Dividend @ Rs.2.50 per share of Rs.2/- each (125 %).
- 2.Fixing FRIDAY, 24TH FEBRUARY,2017 as the RECORD DATE for ascertaining the names of shareholders who will be entitled for the Interim Dividend.
- 3.The Interim Dividend Payment Date will be on or before 11TH MARCH, 2017.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary

Place : Pune 411 001

Date : 11th FEBRUARY, 2017