

27th June, 2016

NOTICE TO SHAREHOLDERS OF THE COMPANY

Dear Shareholder,

Reg : Closure of Trading Window from 1st July, 2016 to 14th August, 2016

A meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2016 to consider and approve the Unaudited Financial Accounts of the Company for the quarter ending on 30th June, 2016 and other incidental matters.

In view of the above, the Trading Window for trading in the equity shares of the Company, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Friday, 1st July, 2016 to Sunday, 14th August, 2016 (Both days inclusive).

In terms of the above Code, we wish to clarify that there is no Unpublished Price Sensitive Information which is in circulation at this point of time.

This is for your information please.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



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