

10<sup>th</sup> March, 2016

To,

All the Shareholders of the Company.

**Sub : Board declares Interim Dividend for FY 2015-16.**

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In the meeting of the Board of Directors of the Company held today i.e. 10<sup>th</sup> March, 2016, the Board has approved the following viz.

1. Declaration and payment of Interim Dividend @ Rs.2.50 /- per share of Rs.2/- each ( 125 % ) to shareholders of the Company for the Financial Year 2015-16. ( Regulation 30 and 43 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015.

2. Fixing Tuesday, 22<sup>nd</sup> March, 2016 as the RECORD DATE for ascertaining the names of shareholders who will be entitled for the Interim Dividend. ( Regulation 42 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015.

3. The Dividend Payment Date will be Tuesday, 29<sup>th</sup> March, 2016.

Consequent to the above, the Trading Window under the Company's Code to Regulate, Monitor and Report Trading by Insiders, will now reopen on Monday, 14<sup>th</sup> March, 2016.

Details of the aforesaid information is also available on the websites of BSE Limited ( [www.bseindia.com](http://www.bseindia.com) ) and National Stock Exchange of India Limited ( [www.nseindia.com](http://www.nseindia.com) )

By Order of Board of Directors  
For Sudarshan Chemical Industries Limited

P.S.Raghavan  
Company Secretary



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