

10th March, 2016

To,

All the Shareholders of the Company.

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

In the meeting of the Board of Directors of the Company held today i.e. 10th 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, 22nd 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, 29th 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, 14th March, 2016.

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

By Order of Board of Directors
For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



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