

To,

Shareholders of the Company.

Notice of Interim Dividend for FY 2017-18, Fixing of Record Date and Payment Date

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Board of Directors of the Company in their meeting held on Thursday, 8th February, 2018, has declared Interim Dividend @ Rs.2.50 /- per share (125%) of the face value of Rs.2/- each to shareholders of the Company for the Financial Year 2017-18.

The Interim Dividend will be paid to those Equity Shareholders of the Company who hold Equity Shares in Physical form and whose names appear in the Register of Members of the Company and to those Beneficial Owners who hold shares in dematerialised form and whose names appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the business hours on Friday, 23rd February, 2018.

Post ascertainment of the entitlement of Interim Dividend , the payment will be made on or before 9th March, 2018.

On behalf of the Board of Directors
For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary

Place ; Pune 411 001

Date : 16th February, 2018



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