

NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Company will be held on Thursday, 10th March, 2016 at 12.00 Noon at the Registered Office and Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to consider and declare Interim Dividend for the Financial Year 2015-16 and other incidental matters thereto.

The Notice of the aforesaid Board Meeting is also posted on the websites of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

Post conclusion , the outcome of the aforesaid Board Meeting as approved by the Board of Directors will be available on the website of the Company (www.sudarshan.com) and also on the websites of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board of Directors
For Sudarshan Chemical Industries Limited



Place : Pune 411 001
Date : 3rd March, 2016

P.S.Raghavan
Company Secretary



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