

To,

Shareholders of the Company.

## Notice of Board Meeting

Pursuant to Clause 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November, 2016 at the Registered Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016.

Pursuant to Clause 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the aforesaid Board Meeting is also posted in the website of the Company [www.sudarshan.com](http://www.sudarshan.com) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Post conclusion of the aforesaid Board Meeting, the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2016 as approved by the Board will be available on the website of the Company [www.sudarshan.com](http://www.sudarshan.com) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

By Order of the Board of Directors

For Sudarshan Chemical Industries Limited



P.S.Raghavan  
Company Secretary

Place : Pune

Date : 12<sup>th</sup> October, 2016



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