

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, 10th February, 2017 at R & D Centre, Ambadvet (Sutarwadi) Taluka, Mulshi, Dist. Pune to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 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 on the websites of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

Post conclusion of the aforesaid Board Meeting, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 as approved by the Board 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



P.S.Raghavan
Company Secretary

Place : Pune

Date : 9th January, 2017



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