

To,

Shareholders of the Company

Notice of Board Meeting

Pursuant to Clause Nos. 29 and 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 Thursday, 9th August, 2018 at Mahratta Chamber of Commerce, Industries & Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016 to approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

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 ended 30th June, 2018 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 411 001

Date : 13th July, 2018



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