

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, 27th May, 2016 at the Registered Office & Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and consideration of Final Dividend for the Financial Year 2015-16.

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 Audited Financial Results of the Company for the quarter and year ended 31st March, 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).

Place : Pune

Date : 20th May, 2016

By Order of the Board of Directors

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



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