

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, 10<sup>th</sup> August, 2017 at Bajaj Conference Room, 5<sup>th</sup> Floor, "A Wing", Maharashtra 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 30<sup>th</sup> June, 2017.

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](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 ended 30<sup>th</sup> June, 2017 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 411 001

Date : 17<sup>th</sup> July, 2017



**Sudarshan Chemical Industries Limited**

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