

27th September, 2016

NOTICE TO SHAREHOLDERS OF THE COMPANY

Dear Shareholder,

Ref : Closure of Trading Window from 1st October, 2016 to 13th November, 2016

A meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016 to consider and approve the Unaudited Financial Accounts of the Company for the quarter and six months ending on 30th September, 2016 and other incidental matters.

In view of the above, the Trading Window for trading in the equity shares of the Company, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Saturday, 1st October, 2016 to Sunday, 13th November, 2016 (Both days inclusive).

In terms of the above Code, we wish to clarify that there is no Unpublished Price Sensitive Information which is in circulation at this point of time.

This is for your information please.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary

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