

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 **Thursday, 8<sup>th</sup> February, 2018** at the Registered Office & Global Head Office of the Company at 162, Wellesley Road, Pune 411 001 to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 and nine months ended 31<sup>st</sup> December, 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

Date : 2<sup>nd</sup> January, 2018



**Sudarshan Chemical Industries Limited**

**Global Head Office :**

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