SUDARSHAN

8th February, 2018

DCS – Listing,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, P.J.Towers,
Mumbai 4000 001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,5th Floor,
Plot No.C/1,G Block,
Bandra Kurla Complex,Bandra (East),
Mumbai 400 051

Dear Sir,

Sub : Outcome of the Board Meeting held on 8th February, 2018 at Pune.

In the meeting of the Board of Directors of the Company held today i.e. 8th February, 2018 , the Board has also approved the following viz.

1.Declaration and payment of Interim Dividend @ Rs.2.50 per share of Rs.2/- each (125 %) to shareholders of the Company for the Financial Year 2017-18. (Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2.Fixing Friday, 23rd February, 2018 as the RECORD DATE for ascertaining the names of shareholders who will be entitled for the Interim Dividend. (Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3.The Dividend Payment Date will be on or before 9th March, 2018.

Kindly take the above on record and further arrange to publish the same in your website for the information of our shareholders, investors and public at large.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P. S. Raghavan

P.S.Raghavan
Company Secretary

SUDARSHAN CHEMICAL INDUSTRIES LTD. PUNE 1.

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Email : contact@sudarshan.com
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