SUDARSHAN

24th May, 2018

(1) Listing Department,
BSE Limited ,
[redacted]
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai 400 001

(2) Listing Department
National Stock Exchange Of India Limited,
[redacted]
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Scrip Code No : 506655

NSE Scrip Code No. SUDARSCHEM

Dear Sirs,

Sub : Outcome of the Board Meeting held today i.e. 24th May, 2018

As informed earlier, this is to inform you that a meeting of the Board of Directors of the [redacted] results of the Company for the quarter and year ended 31st March, 2018 and also the Consolidated Financial Results for the year ended 31st March, 2018 and other incidental matters. Following are the details of the same .

1.REGULATION NO.30 AND 33 :

Pursuant to the above Regulations, we enclose herewith –

(a)The Audited Financial Statements and Segment wise results of the Company for the quarter and year ended 31st March, 2018 (both Standalone and Consolidated) along with Auditors Report and Statement of Assets and Liabilities and

(b)Declaration in respect of Audit Report with unmodified opinion.

2.REGULATION NO. 47 :

In terms of the above Regulation, the extract of the aforesaid financial results shall be published on 25th May, 2018 in The Economic Times and Maharashtra Times (Pune and Mumbai editions).

Contd.

SUDARSHAN CHEMICAL INDUSTRIES LTD. PUNE 1.

Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

Corporate Identity No: L24119PN1951PLC008409

3.REGULATION NO. 30 :

The Board of Directors at its meeting held today (24/05/2018) has recommended Final Dividend of Rs.1.00 /- per share having face value of Rs.2/- each (50 %) on the Equity Shares of the Company for the Financial Year 2017-18. Together with the Interim Dividend of 125% (Rs.2.50 per share of Rs.2/-) paid on 5th March, 2018, the total dividend works out 175 % (Rs.3.50 per share of Rs.2/- each) for the FY 2017-18.

The payment of the Final Dividend will be subject to approval of the same by the shareholders in their ensuing Annual General Meeting to be held on 9th August, 2018. The dividend payment date will be on or before 7th September, 2018.

4.REGULATION NO.42 :

The 67th Annual General Meeting of the Company will be held on Thursday, 9th August, 2018 at 11.30 A.M. at Sumant Moolgaokar Auditorium, Mahratta Chamber of Commerce, Industries and Agriculture, ICC Towers, Senapati Bapat Marg, Pune 411 016 .

Consequent to the above, the Book Closure approved by the Board of Directors for the purpose of entitlement and payment of Final Dividend will be from Monday, 23rd July, 2018 to Thursday, 9th August, 2018 (Both days inclusive).

The Board Meeting commenced at 11.30 A.M. and ended at 3.55 P.M.

Kindly take the above information on record and further place the same on your Notice Board, Website for the information of our shareholders, investors and general public at large.

Thank you.

Yours truly,
For Sudarshan Chemical Industries Limited

P. S. Raghavan

P.S.Raghavan
Company Secretary

Encl : As above.

SUDARSHAN CHEMICAL INDUSTRIES LTD. PUNE 1.

SUDARSHAN

24/05/2018

DSC – Listing
The BSE Limited
Surveillance Dept.
1st Floor, Near
Rotunda Building, P.J.Towers
Dalal Street, Fort, Mumbai – 400 001
Ref. Stock Code : 506655

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Ref. Stock Code : SUDARSHCHEM

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23rd July, 2018 to Thursday, 9th August, 2018 both days inclusive) for taking record of the Members of the Company for the purpose of payment of Final Dividend 2017-18.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 506655 NSE - SUDARSCHEM	EQUITY	23/07/2018	09/08/2018	N.A.	FINAL DIVIDEND FOR FY 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P. S. Raghavan
Company Secretary (Compliance Officer)

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