

27th May, 2015

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

Dear Sirs,

Sub : Intimation under Clause No. 16

Further to our earlier letter dated 27th May, 2015, this is to inform you that the 64th Annual General Meeting of the Company will be held on Friday, 14th August, 2015 at Pune. The Register of Member and Share Transfer Books of the Company **will be closed from Saturday, 1st August, 2015 to Friday, 14th August, 2015 (both days inclusive)** for ascertaining the names of members who will be entitled for dividend payable on equity shares of the Company.

The details of book closure in prescribed format is enclosed. (See Annexure I)

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

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited


P.S.Raghavan
Company Secretary



Encl : Annexure I

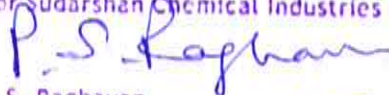
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Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
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Annexure I

INFORMATION REGARDING BOOK CLOSURE:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE DATES	PURPOSE
SUDARSCHEM	Equity	closed from Saturday, 1st August, 2015 to Friday, 14th August, 2015 (Both days inclusive)	To ascertain the entitlement of dividend on Equity shares and Annual General Meeting.

For Sudarshan Chemical Industries Ltd.



P. S. Raghavan
Company Secretary