

5th January, 2016

DCS – Listing
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Buildings, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai-40005

Dear Sirs,

Reg: CUT OFF DATE FOR POSTAL BALLOT

Notice is hereby given that the Board of Directors , in its meeting held on 18th December, 2015, has fixed 15th January, 2016 as the Cut Off Date for the purpose of determining the names of members to whom the notice of postal ballot shall be sent and for determining the members entitled to vote by postal ballot as well as remote e-Voting on the subject matter related to insertion of New Sub Clause No. 36A in the Memorandum of Association of the Company .

This supersedes the intimation given by the Company today to your Exchange on Record Date since no Corporate Action is involved in the same for Postal Ballot.

Kindly take the above information on record and further place the same on your Notice Board and 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
Company Secretary



Sudarshan Chemical Industries Limited

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