

11th November, 2016

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 : Appointment of Director

Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors in its meeting held today have appointed Mr.A.B.Rathi, as a Non Executive , Non Independent Director of the Company w.e.f. 11th November, 2016.

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
Company Secretary



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