

13th August, 2020

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Notice of 69th Annual General Meeting and Annual Report for FY 2019-20

Please be informed that the 69th Annual General Meeting (“AGM”) of SUDARSHAN CHEMICAL INDUSTRIES LIMITED (“the Company”) is scheduled to be held on Friday, 4th September, 2020, at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), inter alia to transact the business stated in the 69th AGM Notice dated 22nd June, 2020.

Pursuant to Regulation 34 and Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the Annual Report for the Financial Year 2019-20, along with the Notice of the 69th AGM scheduled as aforesaid, as circulated to the shareholders through electronic mode today.

Further, as required under Regulation 34 of the said Regulations, the Company has also published the Business Responsibility Report for the Financial Year 2019-20, which forms part of the said Annual Report.

The 69th AGM Notice and Annual Report is also available on the website of the Company.

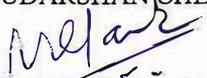
Brief details of the 69th AGM are as below:

Date and Time of 69 th AGM	Friday, 4 th September, 2020 at 4.00 p.m. (IST)
Cut-off date for e-voting	Friday, 28 th August, 2020
e-voting start date and time	Monday, 31 st August, 2020 at 9.00 a.m. (IST)
e-voting end date and time	Thursday, 3 rd September, 2020 at 5.00 p.m. (IST)
Closure of Register of Members and Share Transfer Books	Saturday, 29 th August, 2020 to Friday, 4 th September, 2020 (both days inclusive)

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY



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