



15th July, 2021

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 70th Annual General Meeting and Annual Report for FY 2020-21

Please be informed that the 70th Annual General Meeting (“AGM”) of SUDARSHAN CHEMICAL INDUSTRIES LIMITED (“the Company”) is scheduled to be held on Friday, 6th August, 2021, at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), inter alia to transact the business stated in the 70th AGM Notice dated 28th May, 2021.

The Board of Directors at its meeting held on 28th May, 2021, has recommended a Final Dividend of ₹6.00/- per Equity Share of ₹2.00/- each (i.e. 300%) for the Financial Year 2020-21, and if approved by the Shareholders at the ensuing 70th AGM of the Company, such Final Dividend shall be paid between 20th August, 2021 and 31st August, 2021, to those Shareholders whose name appears as on Friday, 30th July, 2021 i.e. the Record Date.

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 2020-21, along with the Notice of the 70th AGM scheduled as aforesaid, as circulated to the Shareholders through electronic mode today, whose email addresses were registered with the Company/Registrar and Transfer Agent/Depository Participant(s), in accordance with the applicable Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.

Further, as required under Regulation 34 of the said Regulations, the Company has also published the Business Responsibility Report for the Financial Year 2020-21, which forms part of the said Annual Report.

The 70th AGM Notice and Annual Report is also available on the website of the Company.

SUDARSHAN

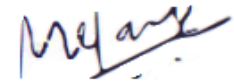
Brief details of the 70th AGM are as below:

Date and Time of 70 th AGM	Friday, 6 th August, 2021 at 4.00 p.m. (IST)
Cut-off date for e-voting	Friday, 30 th July, 2021
e-voting start date and time	Tuesday, 3 rd August, 2021 at 9.00 a.m. (IST)
e-voting end date and time	Thursday, 5 th August, 2021 at 5.00 p.m. (IST)
Record Date for the payment of Final Dividend of ₹6.00/- per Equity Share of ₹2.00/- each (i.e. 300%)	Friday, 30 th July, 2021

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY

