



30th July 2019

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 12th August 2019**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, kindly take note that the meeting of the Board of Directors will be held on **Monday, 12th August 2019** to consider and take on record the Unaudited Financial Results for the quarter ended 30th June 2019.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

A handwritten signature in blue ink, appearing to be 'AM' with a flourish.

Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

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Factory : Village Rasal. Post - Pali, Taluka - Sudhagad, Dist. Raigad - 410 205. Maharashtra. India.

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