



29th January, 2016

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting**

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 **Tuesday, 9th February, 2016** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

A handwritten signature in blue ink, appearing to read 'Amit A Kumashi', with a checkmark below it.

Amit A Kumashi
Company Secretary

Encl : a/a

SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

Regd. Office : Phoenix House, A wing, 4th Floor, 462, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013. Maharashtra. India.

Tel. No. : + 91-22-66637100 Fax No. : + 91-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

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

Tel. No. : + 91-214-224217 Fax No. : + 91-214-2242116

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