



31st January 2017

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 10th February 2017**

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 **Friday, 10th February 2017** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Thanking you,

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

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. : 0091-22-66637100 Fax No. : 0091-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

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

Tel. No. : 02142 - 661110, 02142 - 661111

www.solvay.com