



31st January 2018

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 13th February 2018**

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, 13th February 2018** to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December 2017.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

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

Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

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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.

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