



15<sup>th</sup> May 2018

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

Dear Sirs,

Re: **Scrip Code No.530845**

Sub: **Board Meeting on 28<sup>th</sup> May 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 **Monday, 28<sup>th</sup> May 2018** to consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

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

**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 400 013. 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.

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