



22nd June 2020

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

Ref.: scrip code: 530845

Sir,

Sub.: Board Meeting on 29 June 2020

Pursuant to regulations 29 of SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated 17th April 2020 kindly take note that the meeting of the Board of Directors of the Company will be held on **Monday, 29th June 2020** through Audio Visual means, to consider and adopt the Audited Financial Results for the year and quarter ended 31st March, 2020.

Further in continuation of our intimation on closure of trading window on 31st March 2020 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 1st July 2020.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 granting relaxation from the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015, a notice with respect to the above is not being published in the newspapers.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

AMIT ASHOK
KUMASHI

Digitally signed by
AMIT ASHOK KUMASHI
Date: 2020.06.22
11:29:20 +05'30'

Amit Kumashi
Company Secretary

SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)

Regd. Office: Equinox Business Park, Tower-4 9th Floor, unit no. 903, LBS Marg, Kurla (West),
Mumbai 400070 Tel. : 022-66637100 Fax.: 022-24952834

Corporate Identity Number:L99999MH1986PLC041612

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