



Progress beyond

17th August 2020

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 27th August 2020**

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 **Thursday, 27th August 2020** through audio visual means, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June 2020.

Further in continuation of our intimation on closure of trading window on 30th June 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 29th August 2020.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

AMIT ASHOK KUMASHI Digitally signed by
AMIT ASHOK KUMASHI
Date: 2020.08.17
09:25:13 +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