



29<sup>th</sup> July 2016

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

Dear Sirs,

Re : **Scrip Code No.530845**

Sub: **Board Meeting on 9<sup>th</sup> August 2016**

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, 9<sup>th</sup> August 2016** to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,  
**For Sunshield Chemicals Limited**

A handwritten signature in blue ink, appearing to read 'Amit Kumashi', written over a horizontal line.

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

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