



# DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2018-19/219

August 7, 2018

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra - Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code - DWARKESH**

**Sub: Regulation 30 - Outcome of Board Meeting (Schedule III Part A - (4))**

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of the company was held on August 7, 2018. The meeting was initiated at 1.00 p.m. and *interalia* the following decisions were taken:

1. Adoption of Unaudited Financial Results for quarter ended June 30, 2018.
2. Appointment of Shri Alok Lohia as Chief Financial Officer.
3. Re-designation of Shri V S Banka as 'Managing Director' from 'Managing Director & CFO'.
4. Appointment of Shri Salil Arya as Group Compliance Officer.
5. Appointment of Shri K. N. Prithviraj as Chairman of Nomination and Remuneration Committee.

The meeting was concluded at 2.00 p.m. You are kindly requested to take the same on record.

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Thanking you,

Yours Sincerely



**B J MAHESHWARI**  
Managing Director & CS cum CCO