



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288  
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REF: DSIL/2018-19/357

November 01, 2018

Corporate Relationship Department  
BSE Ltd.  
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,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was held on Thursday, November 1, 2018, which commenced at 1.00 p.m. & concluded at 2.20 p.m. and *interalia* the following decisions were taken :

1. Adoption of Unaudited Financial Results for quarter & half year ended September 30, 2018.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

  
**B J MAHESHWARI**  
Managing Director & CS cum CCO  
(DIN 00002075)