



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288

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CIN: L15421UP1993PLC018642

REF: DSIL/2016-17/089

May 24, 2016

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

Kind Attn: General Manager DCS-CRD

Ref: Scrip Code - 532610

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 Tuesday, May 24, 2016 and *interalia* the following decision took place:

1. Adoption of Audited Financial Results for quarter & year ended March 31, 2016.
2. The 22nd Annual General Meeting (AGM) will be held on Friday, August 5, 2016, at the Registered Office of the Company.
3. Register of the Members and share transfer Book will remain closed from Monday, July 25, 2016 to Friday, August 5, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.
4. Adoption of New Article of Association in accordance with requirement of new provisions of the Companies Act, 2013, subject to shareholder's approval.
5. Approval of the the proposal of fund raising by way of preferential allotment of Securities.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely


B. J. MAHESHWARI
Whole Time Director & CS cum CCO