



# DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/090

May 24, 2016

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

**Kind Attn: Mr. Hari K.**

**Ref: 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 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 22<sup>nd</sup> 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. MAHESHWARI**  
Whole Time Director & CS cum CCO