



DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail: dsibom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/174

July 08, 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: Intimation of Cut-Off date and period & timing for remote E-Voting

Dear Sir,

This to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended the Company will provide its shareholders the facility to exercise their vote for transacting the items of Ordinary and Special business at the ensuing Annual General Meeting (AGM) to be held on Friday, August 5, 2016 by electronic means. The company would be availing remote e-voting services of Central Depository Services (India) Ltd - (CDSL). Further the company has fixed July 29, 2016 as the Cut Off date to determine the Shareholders (holding equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on August 2, 2016 (9.00 a.m.) and end on August 4, 2016 (5.00 p.m.)

You are requested to acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

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