



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2016-17/403

October 26, 2016

Corporate Relationship Department
Bombay Stock Exchange
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: Disclosure under regulation 30 read with regulation 68(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation about Demise of Ms. Malathi Mohan - Woman Independent Director

Dear Sir,

Pursuant to regulation 30 read with regulation 68(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you with profound sorrow that Ms. Malathi Mohan - Woman Independent Director on the board of the company has passed away today (i.e. October 26, 2016).

The company shall endeavor to fill in the vacancy soon.

You are kindly requested to take the same on record.

Yours faithfully,



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