



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/2017-18/502

November 11, 2017

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 Saturday, November 11, 2017, which commenced at 12.00 noon & concluded at 01.00 p.m. and *interalia* the following decisions were taken :

1. Adoption of Unaudited Financial Results for quarter & half year ended September 30, 2017.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely


B J MAHESHWARI
Whole Time Director & CS cum CCO
(DIN 00002075)