



# DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail: [cs@dwarikesh.com](mailto:cs@dwarikesh.com) • Website : [www.dwarikesh.com](http://www.dwarikesh.com)  
CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/214

August 03, 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: 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 Wednesday, August 03, 2016 and *inter alia* the following decision took place:

1. Adoption of Unaudited Financial Results for quarter ended June 30, 2016.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

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