

## **Dharani Sugars and Chemicals Limited**

Regd. Office : "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034. Tel. : 28311313, 28254176, Fax : 28232074, 28232076 Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in Website : www.dharanisugars.in CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

DSCL\Notice Reg-29( 1) (a) \2019

01.02.2019

The Secretary, The Stock Exchange, Mumbai Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001.

Mr Hari – Vice President National Stock Exchange Limited Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1 G Block Bandra – Kurla Complex Bandra East, Mumbai 400 051

Dear Sir,

Sub: Intimation for Board Meeting - Unaudited financial results of the Company for the quarter and Nine months ended 31<sup>st</sup> December 2018.

NOTICE pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> February 2019 inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter and Nine months ended 31<sup>st</sup> December 2018.

This notice is also available at the website of the Company (<u>www.dharanisugars.in</u>) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>).

Thanking You,

Yours faithfully, for Dharani Sugars and Chemicals Limited

E P Sakthivel Company Secretary



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