

## **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)\2018

31.07.2018

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 ended 30<sup>th</sup> June 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 Monday, the 13<sup>th</sup> August 2018 inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2018.

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

Thanking You,

Yours faithfully,

for Dharani Sugars, and Chemicals Limited

E P Sakthivel
Company Secretary

Mo. 57.

Mosting Road,

Mangambattam,

Chemia-3d,

HO + 031.

Mangambattam,

Chemia-3d,

C

Dharani Nagar, Vasudevanallur, Tirunelveli District - 627 760 Ph: (04636) 241370/371/372 Fax: (04636) 241578

Email: dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur, Tiruvannamalai District - 606 803. Ph: (04181) 223161, 223162, 223170

Fax: (04181) 223330

Email: dharani2@dharanisugars-pgp.com

Kalayanallur Village, Thiyagadurugam, Pallangacherry Post, Kallakurichi Via, Villupuram District - 606 206

Mobile: 94422 56138

Email: dharani3@dharanisugars-pgp.com