

**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

29.10.2018

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/Half year ended 30<sup>th</sup> Sep

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 Friday, the 9<sup>th</sup> November 2018 inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 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** 

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