



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/509

February 3, 2020

Corporate Relationship Department
BSE Limited
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: ADDENDUM TO NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

This is with reference to our notice of Board meeting submitted on February 1, 2020 vide DSIL/2019-20/508, pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting scheduled to be held on February 10, 2020, in addition to the business mentioned in earlier notice proposes to consider *inter alia* the following:

1. To consider & approve declaration of Interim dividend on Equity Shares of the Company, if any;
2. To fix record date for payment of dividend;
3. To consider any other matter which the Board may deem fit.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,
Yours Sincerely


B J MAHESHWARI

Managing Director & CS cum CCO
DIN: 00002075