



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra 400001

August 30, 2021

Scrip Code: 543267

Subject: Outcome of the Board Meeting held on August 30, 2021

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on August 30, 2021, *inter-alia*, have approved the following agenda items:

1. Approved the Notice for convening 50th Annual General Meeting of the members of the Company to be held on Wednesday, September 29, 2021, along with Directors' Report, for the year ended March 31, 2021.
2. Approval of Book Closure date for the purpose of AGM from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).
3. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, to act as scrutinizers for the 50th Annual General Meeting.

The Board meeting concluded at 5:30 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you
Yours faithfully

For DAVANGERE SUGAR COMPANY LIMITED



Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383

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Regd. Office :

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