

DAVANGERE SUGAR

COMPANY LIMITED

CIN : L01115KA1970PLC001949



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

January 18, 2022

Scrip Code: 543267

Subject: Outcome of Board Meeting held on January 18, 2022- intimation of approval of Draft Letter of Offer and other allied matters in respect of Rights Issue- reg.

In compliance with Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held on Tuesday, 18th day of January, 2022, the Board of Directors of the Company has considered and approved the Draft Letter of Offer and other allied matters in respect of Rights Issue.

The Board Meeting commenced at 5.40 PM and concluded at 6.30 PM.

Kindly take on record the above information.

Thanking you,
Yours faithfully,
For DAVANGERE SUGAR COMPANY LIMITED.

Shamanur Shivashankarappa Ganesh
(Managing Director)
DIN: 00451383



Place: Davangere

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