



DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : pgg_dfl@yahoo.com / secretarial@dharanifinance.in

Website : www.dharanifinance.in CIN No.: L65191TN1990PLC019152

DFL/SE/Book Closure/2018

August 30, 2018

To
Dy General Manager
BSE Limited
Dept of Corporate Service (DCS-CRD)
PJ Towers, Dalal Street, Fort
Mumbai - 400001

Dear Sir/Madam,

Sub: Pursuant to Regulations 42 and 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 19th September 2018 to Tuesday, 25th September 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting (AGM) to be held on 25th September 2018.

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
511451	EQUITY	Wednesday, 19.09.2018	Tuesday, 25.09.2018	Not Applicable	Annual General Meeting

The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Tuesday 18th September 2018 as the Record Date (Cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 22nd September 2018 at 09.00 a.m. and will end on 24th September 2018 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Dharani Finance Limited


P Raja Sekaran
Company Secretary



Copy to:

Central Depository Services (India) Limited
Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013