



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 : pgp_dfl@yahoo.com / secretarial@dharanifinance.in

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

DFL/SE/Book Closure/2019

September 4, 2019

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 17th September 2019 to 23rd September 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting (AGM) to be held on 23rd September 2019.

BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
511451	EQUITY	Tuesday 17.09.2019	Monday 23.09.2019	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 Monday 16th September 2019 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 20th September 2019 at 09.00 a.m. and will end on 22nd September 2019 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

Dr S Kuppan

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