

**DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED**  
**Regd. Office : Dalmiapuram – 621651, District – Tiruchirapalli (Tamilnadu)**

The Sixty First Annual General Meeting of the Members of the Company will be held on Saturday, the 24<sup>th</sup> August, 2013 at 10.30 A.M in the Community Centre Premises at the Registered Office of the Company at Dalmiapuram-621651, Dist. Tiruchirapalli, Tamil Nadu.

The Register of Members will remain closed from 17<sup>th</sup> August, 2013 to 24<sup>th</sup> August, 2013, both days inclusive.

Members holding shares in dematerialized form are requested to notify immediately any change in their address, to their respective Depository Participant and Members holding shares in physical form are requested to lodge their mandates/transfer deeds for shares and request for change in their address, with the Company's Registrar and Share Transfer Agents, **M/s. Karvy Computershare Private Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081**, on or before 17<sup>th</sup> August, 2013. The Company and the Registrars will not be in a position to act upon any document which will be incomplete or received after 17<sup>th</sup> August, 2013.

**For Dalmia Bharat Sugar and Industries Limited**

New Delhi  
Dated:31-07-2013

**(K.V. Mohan)**  
**Company Secretary**