# PGP GROUP

# 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\Notice Reg-29 \2016

. 19.05.2016

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001.

Email ID: corp.relations@bseindia.com

Dear Sir,

Sub: Audited Financial Results for the Quarter ended 31st March 2016.

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 26<sup>th</sup> May 2016 inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2016. A Copy of the News Paper Advertisement published on 14<sup>th</sup> May 2016 is enclosed for your ready reference.

This notice is also available at the website of the Company (<a href="www.dharanifinance.in">www.dharanifinance.in</a>) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (<a href="www.bseindia.com">www.bseindia.com</a>)

Thanking You,

Yours faithfully,

for Dharani Finance Limited

N Subramanian Company Secretary

Encl.: as above

# SATURDAY | MAY 14 | 2016

New Delhi, May 13: As Parliament session ended without passing the landmark GST Bill, Prime Minister

Na eirstates should be a priru for them. While imporprireform measures were tand, "it would have been

better if two critical decisions had also been approved," he said.

AS-380009

31-03-2015

J.P. Morgan Tower, Off. C Telephone: +91:

Toll F CIN Lacs except per share data) Email: india.investors@

Notice is hereby given that the Tru\_ declaration of dividend under the Divide Equity Fund, as given below:

	W. Commission of the Commissio	
Name of the plan	R	877.33
T Rolly Guides Inti	- (	1005.00
JPMorgan India Equity Fund - Regular Plan - Dividend Option	M	3.40 3.40
JPMorgan India Equity Fund - Direct Plan - Dividend Option	M	3.40 3.40

As reduced by the amount of applica subject to the availability of distributal the Audit Committee and

Corresponding

( in Lacs)

\* Or the immediately following Busines

Past performance may or payment of dividend, the N would fall to the extent of

All unit holders under the Dividend Opt India Equity Fund - Direct Plan as per the aforesaid record date will be eligible

866.17 For and or the full financial year and the

31-03-2015

1951.30

1360 52

Place: Mumbai Date: May 13, 2016

nder Regulation 33 of the llable on the Stock Exchar

Mutual fund invesd Infrastructure Limited read all schen Kamal Singal Director and CEO

## **DHARANI SUGARS AND** CHEMICALS LIMITED

egd. Office: No. 57 Sterling Road, ungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454 Tel: 91-44-2831 1313

Fax: 91-44-2823 2074 I: secretarial@dharanisugars-pgp.com Web site: www.dharanisugars.in

The Board of Directors of the Company will be meeting on Thursday, May 26th 2016, at the Registered Office to consider the Audited Financial Results for the Quarter and Year ended March 31st, 2016. The information is also available on the

Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com I imited www nseindia com

for Dharani Sugars and Ch

te: 14.05,2016

# **DHARANI FINANCE** LIMITED

Regd. Office: No. 57 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L65191TN1990PLC019152 Tel: 91-44-2831 1313

Fax: 91-44-2823 2074
mail: secretarial@dharanifinance.in

The Board of Directors of the Comp. be meeting on Thursday, May 28th 2016, at the Registered Office to consider the Audited Financial Results for the Qu and Year ended March 31st, 2016.

The information is also available on the Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com.

for Dharani Finance Limited

te: 14.05.2016 ace: Chennai - 34

N. Sub Company Sec

Вира

**HEALTH INSURANCE** 

FORM NL-1A-B-RA

Name of the Insurer: Max I Registration No. and Date \* February 2010

**REVENUE ACCOUNT FOR** 

District of	Particulars	(RS. In Lakhs)		
SN		As At 31st March, 2016	As At 31st March, 2015	
1	Premiums earned (N			
2 Profit/ Loss on sale/ redemption of Inves	Profit/ Loss on sale/	89.800.00	79.050.00	
		THE RESERVE THE PARTY OF THE PA		
3	Others (to be specific		100000000000000000000000000000000000000	
4	Interest, Dividend &	30.50	9.31	
STREET, S			NAME AND ADDRESS OF THE OWNER, THE PARTY OF	

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on 47 2015, AITED.

a, the ).com

mited Sd/nmad

(R In Lacs) one Consolidate Year 31.03.16 Audited 3,422.65

3,190.93 16,019.26 (March, 16)

95.86 95.86

Stock Exchange 5. The full format iseindia.com and

Sd/-(A.K. Kinra) Director

stech Limited

Shareholders are on email.