



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

August 29, 2016

To
The Corporate Relationship Department
BSE Ltd.,
1st Floor, New Trading Wing
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Notice of 26th AGM and Intimation of remote e-voting facility as well as closure of register of members.

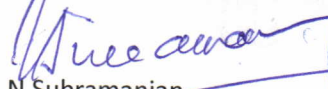
It is hereby notified that the 26th Annual General Meeting (AGM) of Dharani Finance Limited is scheduled on Saturday, the 24th September 2016 at 10.00 a.m. at Narada Gana Sabha, Mini Hall, Alwarpet, and Chennai 600018. Copy of Notice along with Board's Report is attached herewith.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) rules 2014, as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members the facility to cast their vote by electronic means on all resolutions set for the in the notice. The instructions for e-voting are mentioned in the said notice.

Further, as per Section 91 of the Companies Act, 2013 & rules notified thereunder and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that, Register of Members and Share Transfer Books of Dharani Finance Limited will remain closed from 10th September 2016 to 24th September 2016 (both days inclusive) for the purpose of taking on record date.

Thanking you,

Yours faithfully,
for Dharani Finance Limited


N Subramanian
President (Corp.Affairs)



Encl.: as above