



newthink! cement! sugar! refractories! power!

ND/SY/ 3505

29<sup>th</sup> September, 2016

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

NSE Scrip Code "DALMIASUG "

BSE Scrip Code "500097"

**Sub: Demise of the Shri K.V. Mohan, Company Secretary**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we deeply regret to inform you about the sad demise of Shri. K V Mohan, Company Secretary of the Company on 27<sup>th</sup> September, 2016.

Kindly take same on your records.

Thanking you,

Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**

(Jai H. Dalmia)  
Managing Director

**Dalmia Bharat Sugar and Industries Limited**

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.  
t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640  
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India  
A Dalmia Bharat Group company, www.dalmiabharat.com