

ND/SY/ 3505

August 23, 2018

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

Re: Newspaper advertisement

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of notice given to shareholders by advertisement published on August 22, 2018 in Business line and Dinamani (all editions) with respect to 66th Annual General Meeting of the Company.

Thanking You,

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



Isha Kalra
Company Secretary



Membership No. : A24748

Encl: As above

Published on August 22, 2018 in
Business Line (All editions)

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

Registered Office: Dalmiapuram – 621 651, Dist. Tiruchirappalli, Tamil Nadu
Phone No. 04329-235132 Fax No. 04329-235111
CIN: L26942TN1951PLC000640 Email: invhelp@dalmiasugar.com Website: www.dalmiasugar.com

NOTICE

NOTICE is hereby given that the 66th Annual General Meeting of the Members of the Company will be held on September 14, 2018 at 10.30 a.m. at the Registered Office of the Company at Dalmia Higher Secondary School Auditorium, Dalmiapuram - 621 651, District Tiruchirappalli, Tamil Nadu, for transacting the business as stated in the Notice dated May 28, 2018 already sent to all the members individually at their registered address/ email id.

The Company is pleased to provide to its members the facility to cast vote by electronic mode through M/s Karvy Computershare Private Limited ("M/s Karvy") on all resolutions set out in notice dated May 28, 2018 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

1. Date of completion of dispatch of the AGM notice: August 21, 2018.
2. Date and time of commencement of remote e-voting: Tuesday, September 11, 2018 (9.30 a.m. IST).
3. Date and time of end of remote e-voting: Thursday, September 13, 2018 (5.00 p.m. IST).
4. The cut-off date as on which the voting of members shall be reckoned: Friday, September 7, 2018.
5. In case a person becomes a member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. September 7, 2018, the member may write to the Karvy on the email id Sridhar.balamurli@karvy.com or contact Mr. Sridhar Balamurli at 040-67162222.
6. The voting at the AGM venue shall be by way of Physical Polling or by voting through insta-poll.
7. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on September 13, 2018.
8. The shareholder who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. The Shareholders whose name is recorded in the Register of members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
9. The Notice of the Meeting, along with the procedure for remote e-voting, has been sent to all the shareholders by prescribed modes and the same is also available on the website of the Company at www.dalmiasugar.com and on the website of M/s Karvy at https://evoting.karvy.com.
10. The Company has appointed Mr. Harish Khurana, Practicing Company Secretary, New Delhi as the Scrutiniser for the remote electronic voting facility as well as the conduct of physical poll/ insta-poll at the time of the meeting.
11. Notice is also hereby given under section 91 of the Companies Act, 2013 that the Register of Members & Share Transfer Books will remain closed from September 8, 2018 to September 14, 2018 (both days inclusive) for the purpose of the said AGM.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders at <http://evoting.karvy.com> or contact M/s Karvy Computershare Private Limited. at Tel No. 18003454001 (toll free) or Ms. Isha Kalra, Company Secretary, 11th & 12th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001, Tel: 011-23465327 Email: invhelp@dalmiasugar.com.

By order of the Board
For Dalmia Bharat Sugar and Industries Limited
Sd/-
Isha Kalra
Company Secretary
Membership No. – ACS24748

Place: New Delhi
Date: August 21, 2018

Business Line

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