



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/88

May 23, 2019

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Sub: Regulation 30 – Outcome of Board Meeting (Schedule III Part A – (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company was held on Thursday, May 23, 2019. The meeting was transacted at 01.00 p.m. and *interalia* the following decisions were taken:

1. Adoption of Audited Financial Results for quarter & year ended March 31, 2019.
2. The 25th Annual General Meeting (AGM) will be held on Thursday, September 05, 2019 at the Registered Office of the Company. The Register of Members will be closed from August 30, 2019 to September 05, 2019.
3. Recommendation of Dividend on 8%, Cumulative Redeemable Preference Shares (Series II), subject to approval of members.
4. Recommendation of Dividend on Equity Shares @ ₹ 1 per share i.e. 100 % of the Company, subject to approval of Members.
5. Alteration of clause 86(1) (i.e. Retirement by Rotation) of Articles of Association of the Company, subject to approval of Members, so as to bring it in line with Companies Act, 2013.

The meeting was concluded at 02:30 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

B J MAHESHWARI
Managing Director & CS cum CCO
DIN: 00002075