



# DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/173

July 08, 2016

Corporate Relationship Department  
Bombay Stock Exchange  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn: General Manager, DCS**

**Ref: Scrip Code - 532610**

**Sub: Intimation of Cut-Off date and period & timing for remote E-Voting**


Dear Sir,

This to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended the Company will provide its shareholders the facility to exercise their vote for transacting the items of Ordinary and Special business at the ensuing Annual General Meeting (AGM) to be held on Friday, August 5, 2016 by electronic means. The company would be availing remote e-voting services of Central Depository Services (India) Ltd - (CDSL). Further the company has fixed July 29, 2016 as the Cut Off date to determine the Shareholders (holding equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on August 2, 2016 (9.00 a.m.) and end on August 4, 2016 (5.00 p.m.)

You are requested to acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

  
**B.J. Maheshwari**  
Whole Time Director & CS cum CCO