



# DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2017-18/277

Date:-31/07/2017

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

**Scrip Code - 532610**

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

**Scrip Code - DWARKESH**

## **Sub:- Outcome of Stakeholder Relationship Committee meeting held on July 31, 2017**

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we wish to inform you that Stakeholders Relationship Committee (constituted by Board of Directors of Company) meeting of the company at its meeting held today, on July 31, 2017, inter alia, decided following matters:

1. Taken on record the Declaration of the result of postal ballot conducted pursuant to section 110 and other applicable provisions, if any of the companies Act, 2013 on the Resolutions as set out in the Notice dated June 2, 2017.
2. Fixed date of Book Closure from August 12, 2017 to August 19, 2017 (both days inclusive) for Sub-division of 1 (one) Equity Share of face value of Rs 10/- each into 10 (Ten) Equity Shares of Re. 1/- each ;

The meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 12.40 p.m.

Kindly take the same on your record.

Yours faithfully

**B. J. Maheshwari**  
Whole time Director & CS cum CCO  
(DIN NO - 00002075)