



# DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/173

3<sup>rd</sup> August, 2015

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-CRD**

**Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We wish to inform you that pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2015, to consider interalia the following:

1. To take on record & approve unaudited Results for the quarter ended June 30, 2015.

Further please note that the Trading Window shall remain closed, for all specified persons, from August 4, 2015 to August 17, 2015 (both days inclusive) in view of the aforesaid Board Meeting on August 14, 2015, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely

  
B.J. Maheshwari  
Whole time Director & CS cum CCO