Dharani Sugars and Chemicals Limited

CIN No. L15421TN1987PLC014454

Regd. Office : "PGP HOUSE" , 57, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel. : 28311313, 28254176, Fax : 28232074, 28232076
Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in
TIN No. : 33061502443 CST No. : 818529 / 19.11.87

PGP GROUP
Website: www.dharanisugars.in

DSCL/Regu-29/2016 May 14, 2016

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai - 400 001.

Email ID : corp.relations@bseindia.com

Mr Hari – Vice President
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block
Bandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir,

Sub: Disclosure of information under clause 30(6) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to receipt of In-Principle approval from National Stock Exchange of India Ltd and BSE Limited, through their letters No.NSE/LIST/72000 dated May,5,2016 and letter No.DCS/PREF/MN/ FIP / 1017/2016-17 dated May 09, 2016 respectively the Share Allotment Committee of Directors of the Company at its meeting held on 14th May 2016 has approved allotment of 1540154 equity shares to Dharani Developers Private Limited on a preferential basis as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

This information is also available at the website of the Company (www.dharanisugars.in) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Please acknowledge and take the same on your record.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai - 34.

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