Dharani Sugars and Chemicals Limited

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
Website : www.dharanisugars.in
CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

PGP GROUP

DSCL\Clause 41\2015

August 13, 2015

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

E-mail : cc_nse@nse.co.in

Dear Sir,

Sub: Intimation to Stock Exchanges under clause 19, 33 and 41

The following items were considered and approved in the Meeting of the Board of Directors of the Company held on 13th August 2015.

(1) Un-audited Financial Results, segment Report along with Limited Review Report for the Quarter ended 30th June 2015.

(2) Proposal to issue 1, 00,00,000 Equity shares of Rs.10/- each on preferential basis to the Promoters/ Promoter Group under Section 42 & 62 under Companies Act, 2013 and Rule 13 of Companies (Share Capital and Debentures) Rules 2014).

(3) Proposal to amend objects Clause of the Company to facilitate trading in commodities such as Agri products, Minerals, Metals and Coal.

(4) Proposal for giving the Unit III power plant on Operating, Maintenance and Management Contract.

The above items 2, 3 and 4 seeking approval of the Shareholders in the ensuing Annual General Meeting to be held on 28th September 2015.

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.

Encl . : as above

Dharani Nagar, Vasudevanallur,
Tirunelveli District - 627 760
Ph : (04636) 241370/371/372
Fax : (04636) 241578
Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,
Tiruvannamalai District - 606 803.
Ph : (04181) 223161, 223162, 223170
Fax : (04181) 223330
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village,
Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
Mobile : 94422 56138
Email : dharani3@dharanisugars-pgp.com