Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/CIRP/First/CocMeeting/Aug2021 August 26, 2021

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.

The Authorised Signatory
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block Bandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir/Madam,

Sub: Intimation of the First of Committee of Creditors ("CoC") of the Company, the Corporate Debtor was scheduled on Friday, 27th August 2021.
Ref: **BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR**

"Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that **First CoC meeting of the Corporate Debtor will be held on 27th August 2021 at 3.30 p.m.** through video conferencing. Notice and agenda for the same was circulated to the suspended directors and members of the CoC vide email dated 21st August 2021.

This intimation is being given under Instructions of IRP Mr S.Rajendran (IBBI Regn. No. IBBI/IPA-002/IP-N00098/2017-18/10241).

The above information is available in 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)."

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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