Dharani Sugars and Chemicals Limited

CIN No. L15421TN1987PLC014454

Regd. Office : "PGP HOUSE" , 57, Sterling Road, Nungambakkam, Chennai - 600 034.
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Website: www.dharanisugars.in TIN No. : 33061502443 CST No. : 818529 / 19.11.87

September 3, 2016

To

The Corporate Relationship Department BSE Ltd., 1st Floor, New Trading Wing P J Towers, Dalal Street Mumbai – 400 001	The Authorised Signatory National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 G Block Bandra – Kurla Complex Bandra East, Mumbai 400 051

Dear Sir/Madam

Sub: Notice of 29th AGM and Intimation of remote e-voting facility as well as closure of register of members.

It is hereby notified that the 29th Annual General Meeting (AGM) of Dharani Sugars and Chemicals Limited is scheduled on Wednesday, the 28th September 2016 at 10.30 a.m. at Narada Gana Sabha, Mini Hall, Alwarpet, and Chennai 600018. Copy of Notice along with Board's Report is attached herewith.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) rules 2014, as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing its members the facility to cast their vote by electronic means on all resolutions set for the in the notice. The instructions for e-voting are mentioned in the said notice.

Further, as per Section 91 of the Companies Act, 2013 & rules notified thereunder and Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that, Register of Members and Share Transfer Books of Dharani Sugars and Chemicals Limited will remain closed from 22nd September 2016 to 28th September 2016 (both days inclusive) for the purpose of taking on record date.

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

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