DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office : Dwarikesh Nagar - 246 762, District Bijnor, Uttar Pradesh

NOTICE TO THE MEMBERS

NOTICE is hereby given pursuant to Section 640B of the Companies Act, 1956 that the Company proposes to make an application to the Central Government for approval under Section 198, 269, 309 and other applicable provisions of the Companies Act, 1956 to the appointment and payment of remuneration to Shri G.R. Morarka as Managing Director of the Company for a period of five years with effect from 1st April, 2013 on the terms and conditions approved by the shareholders of the Company at the Extraordinary General Meeting held on 22nd March, 2013.

For **Dwarikesh Sugar Industries Limited**
B. J. Maheshwari
Whole time Director & CS
Cum CCO

Place: Dwarikesh Nagar,
Dist Bijnor, U.P.
Date : March 23, 2013

DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office : Dwarikesh Nagar - 246 762, District Bijnor, Uttar Pradesh

NOTICE TO THE MEMBERS

NOTICE is hereby given pursuant to Section 640B of the Companies Act, 1956 that the Company proposes to make an application to the Central Government for approval under Section 198, 269, 309 and other applicable provisions of the Companies Act, 1956 to the appointment and payment of remuneration to Shri G.R. Morarka as Managing Director of the Company for a period of five years with effect from 1st April, 2013 on the terms and conditions approved by the shareholders of the Company at the Extraordinary General Meeting held on 22nd March, 2013.

For **Dwarikesh Sugar Industries Limited**
B. J. Maheshwari
Whole time Director & CS
Cum CCO

Place: Dwarikesh Nagar,
Dist Bijnor, U.P.
Date : March 23, 2013