



DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com

CIN No: L15421UP1993PLC018642

REF: DSIL/2014-15/056

April 29, 2014

National Stock Exchange of India Limited

"EXCHANGE PLAZA"

Bandra – Kurla Complex

Bandra [E]

Mumbai - 400 051

Kind Attn: Mr. Hari K.

Sub: Convening of Meeting of Board of Directors

Dear Sir,

We wish to inform you that pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, May 09, 2014, *interalia*, to consider, approve & take on record Audited financial results for the quarter & half year ending March 31, 2014.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours faithfully

B. J. Maheshwari

Whole Time Director & CS cum CCO