



DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/ 2017-18/188

Date:-29/06/2017

Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Ref: Scrip Code – 532610

Ref: Scrip Code – DWARKESH

Sub: Intimation of Cut-Off date and period & timing for remote E-Voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended the Company will provide its shareholders the facility to exercise their vote for transacting the items of Ordinary and Special business at the ensuing Annual General Meeting (AGM) to be held on Saturday, August 19, 2017 by electronic means. The company would be availing remote e-voting services of Central Depository Services (India) Ltd - (CDSL). Further the company has fixed August 12, 2017 as the Cut Off date to determine the Shareholders (holding equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on August 16, 2017 (9.00 a.m.) and end on August 18, 2017 (5.00 p.m.)

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Whole Time Director & Company Secretary
cum Chief Compliance Officer
(DIN: 00002075)

Encl: as above.