DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
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CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/669

February 04, 2017

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

Scrip Code – 532610

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

Scrip Code – DWARKESH

Sub: Regulation 30 – Outcome of Board Meeting (Schedule III Part A – (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was held on Saturday, February 04, 2017, concluded at 1.55 p.m. and *interalia* the following decisions were taken :

1. Adoption of Unaudited Financial Results for quarter & nine months ended December 31, 2016.
2. Appointment of Ms Nina Chatrath as an Independent Woman Director.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

B J MAHESHWARI
Whole Time Director & CS cum CCO