DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/184

July 26, 2019

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

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

Scrip Code - 532610

Scrip Code – DWARKESH

SUB: Release of Board Meeting Intimation Advertisement for considering Unaudited Financial Results for the first quarter ended June 30, 2019

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Board Meeting for considering the Unaudited Financial Results for the first quarter ended June 30, 2019 in the following newspapers:

1. Business Standard, New Delhi Edition (English) released on July 26, 2019.
2. Shah Times, Moradabad Edition (Hindi) released on July 26, 2019.

You are kindly requested to acknowledge the receipt of the same.

Thanking you,
Yours Sincerely

B L MAHESHWARI
Managing Director & CS cum CCO
DIN: 00002075

Encl: As above

Business Standard NEW DELHI | FRIDAY, 26 JULY 2019

DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office: Dwarikesh Nagar - 246762, Dist. Bijnor, Uttar Pradesh.
Tel.: 01343-267061-64, **Fax:** 01343-267065
CIN: L15421UP1993PLC018642
Email: investors@dwarikesh.com, **Web:** www.dwarikesh.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 05, 2019 inter alia, to consider, approve & take on record, the Unaudited Financial Results for the quarter ended June 30, 2019. This notice is also available on the website of the Company www.dwarikesh.com and also on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

For **Dwarikesh Sugar Industries Limited**
Sd/-
B J Maheshwari
Managing Director & CS cum CCO

Place : Dwarikesh Nagar,
Dist: Bijnor, U.P.
Date : July 25, 2019

द्वारिकेश शुगर इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: द्वारिकेश नगर-246762, जिला: बिजनौर, उत्तरप्रदेश
फोन नं. 01343-267061-64, फैक्स नं: 01343-267065
सीआईएन: L15421UP1993PLC018642
ईमेल: investors@dwarikesh.com, वेबसाइट: www.dwarikesh.com

सूचना

एतद्द्वारा सूचित किया जाता है कि सेबी (लिस्टिंग ऑब्लिगेशन एंड डिस्क्लोजर रिक्वायरमेंट्स) रेगुलेशन्स, 2015 के नियम 47 के साथ पढ़ते हुए नियम 29 के अनुसार 30 जून 2019 को समाप्त हुई तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों पर विचार करने, स्वीकृति देने और रेकॉर्ड पर लेने के लिए कंपनी के निदेशक मंडल की बैठक सोमवार, 05 अगस्त, 2019 को आयोजित की गई है. यह सूचना कंपनी की वेबसाइट www.dwarikesh.com और स्टॉक एक्सचेंजों की वेबसाइट्स www.bseindia.com और www.nseindia.com पर भी उपलब्ध है.

द्वारिकेश शुगर इंडस्ट्रीज लि. के लिए
हस्ताक्षर
बी. जे. माहेश्वरी
प्रबंध निदेशक एवं कंपनी सचिव व सीसीओ

स्थान : द्वारिकेश नगर,
जिला बिजनौर, उ.प्र.
दिनांक : 25 जुलाई, 2019