



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 dsil.bom@dwarikesh.com • Website : www.dwarikesh.com

CIN : L15421UP1993PLC018642

REF: DSIL/2016-17/113

May 30, 2016

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra [E], Mumbai - 400 051

Kind Attn: Mr. Hari K.

Ref: Scrip Code - DWARKESH

Sub: Change in dates of Book Closure

Dear Sir,

In supersession to our earlier letter dated May 24, 2016 vide letter no. DSIL/2016-17/089, We wish to inform you that pursuant to section 91 of the Companies Act, 2013 read with regulations 42 of the SEBI (LODR) Regulations, 2015, the Book closure dates of the company for the purpose of its AGM scheduled to be held on August 05, 2016 is changed from July 25, 2016 - August 5, 2016 to **July 30, 2016 - August 5, 2016** (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,
Yours Sincerely


B. MAHESHWARI
Whole Time Director & CS cum CCO