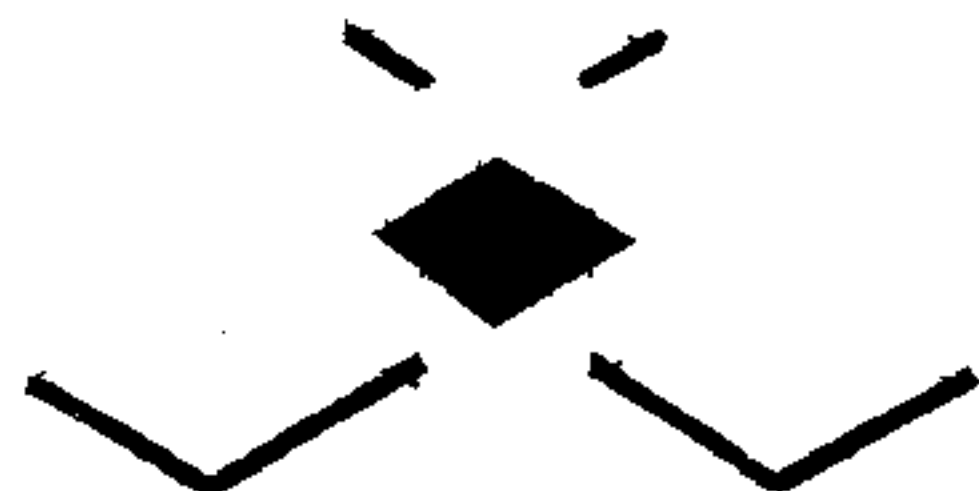




DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2014-15/373

November 13, 2014

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex

Bandra [E]

Mumbai - 400 051

Kind Attn : General Manager DCS-CRD

Sub : OUTCOME OF THE BOARD MEETING

Dear Sir,

We wish to inform you that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company was held on Thursday, November 13, 2014 and *interalia*, the following decisions took place:

✓	Approved & adopted unaudited Financial Result for quarter ended September 30, 2014.
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You are kindly requested to the same on record.

Thanking you,

Yours Sincerely


B.J. Maheshwari

Whole time Director & CS cum CCO