



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/2017-18/288

July 31, 2017

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: Clarification on Book Closure Date

Dear Sir,

This is with reference to your email dated July 31, 2017 and also with regard to our earlier letters dated May 18, 2017 vide letter no. DSIL/2017-18/086 & dated July 31, 2017 vide letter no. DSIL/2017-18/277, we would like to inform you that the company has fixed the Book closure date from August 12, 2017 to August 19, 2017 (both days inclusive) for the purpose of Dividend & Annual General Meeting as well as for Sub-division of 1 (one) Equity Share of face value of Rs 10/- each into 10 (Ten) Equity Shares of Re. 1/- each.

You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely


B J MAHESHWARI
Whole Time Director & CS cum CCO