



DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/089

May 28, 2015

National Stock Exchange
Of India Limited
"EXCHNAGE PLAZA"
Bandra – Kurla Complex
Bandra [E]
Mumbai - 400 051

Kind Attn : Mr. Hari. K

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, May 28, 2015 and inter-alia the following decision took place:

1. Approved & adopted Audited Financial Results for the quarter and Audited accounts for the Eighteen months period ended March 31, 2015, Notice of 21st Annual General Meeting, Director's Report & Corporate Governance Report.
2. The 21st Annual General Meeting (AGM) will be held on Saturday, 19th September, 2015 at the Registered Office of the Company
3. Pursuant to Clause 16 of the listing agreement, Register of the Members and share transfer Book will remain closed from Friday, 11th September, 2015 to Saturday, 19th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are kindly requested to the same on record.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Whole Time Director & CS cum CCO