Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", 57, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel. : 28311313, 28254176, Fax : 28232074, 28232076
Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in
Website : www.dharanisugars.in
PGP GROUP CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

DSCL/clause24A/2015 **September 7, 2015**

To
Ms Arpita Joshi – Dy.Manager
The Stock Exchange – Mumbai
Dept. of Corporate Services
Corporate Relationship Dept
1st Floor, New Trading Ring
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

To
Mr Hari
Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), **Mumbai – 400 051**

Dear Sir/Madam,

Sub: Clause – 24(a) of the Listing Agreement Issue of Equity Shares on preferential basis.

We wish to inform that our Company has a proposal to issue 3764154 equity shares of Rs.10/- each on preferential basis to the promoters/promoters group, subject to the approval of shareholders in the ensuing Annual General Meeting to be held on 28th September 2015. Copy of the Annual Report containing the proposed resolution is enclosed for your reference.

Kindly accord your in-principle approval at the earliest along with the necessary compliance to be adhered to.

Thanking you

Yours faithfully
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

Encl.: as above

DHARANI SUGARS AND CHEMICALS LIMITED
No. 57, Sterling Road, Nungambakkam, Chennai - 34.

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