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
CIN No.: L15421TN1987PLC014454 TIN No.: 33061502443 CST No.: 818529/19.11.87

PGP GROUP

DSCL\Clause 41\2013 **12.11.2014**

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, **Mumbai 400 001.**

Kind Attn. Mr S Subramanian, DCS - CRD

Email ID : **corp.relations@bseindia.com**

Fax No. 022 2272 3121/ 022 2272 2037

Mr Hari – Vice President
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block
Bandra – Kurla Complex
Bandra East, **Mumbai 400 051**

Fax No: (022) 26598120
E-mail : cc_nse@nse.co.in

Dear Sir,

Sub: Clause 30 of the Listing Agreement.

Pursuant to Clause 30 of the Listing Agreement, intimation is hereby given that the following Additional Directors has been appointed on the Board of Dharani Sugars and Chemicals Limited with effect from 12th November 2014.

1. Mrs Visalakshi Periasamy
2. Mr P Selvam
3. Dr S Muthu

Thanking you,

Yours faithfully,
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

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

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Pallangacherry Post, Kallakurichi Via,
Villupuram District - 606 206
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