Dharani Sugars and Chemicals Limited

PGP GROUP

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

DSCL/Exchanges/2015

August 31, 2015

Mr. Hari - Vice President
National stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Intimation of Book Closure- Clause 23 of the Listing Agreement

We are sending herewith the information of Book Closure in the prescribed format.

Name of the Company: Dharani Sugars and Chemicals Limited - ISIN No.INE988C01014

Security Symbol	Type of the Security	Book Closure From - To	Record Date	Purpose
DHARSUGAR - EQ	Equity Shares	22.09.2015 to 28.09.2015 (Both days inclusive)	Nil	For the purpose of Annual General Meeting scheduled on 28th September 2015

CLAUSE 16

We hereby declare that all the securities received for transfer one month prior to the date of the intimation of the closure of Register of Members, have been duly transferred and despatched to the transferees. The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within a period of two months from the date of receipt.

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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Villupuram District - 606 206
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