Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No.59, 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/Regu-30/2016

May 26, 2016

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.

Email ID : corp.relations@bseindia.com

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

Dear Sir,

Sub: Disclosure of Information pursuant to Securities and Exchange Board of India (LODR) Regulations 2015 (Regulation 30)

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following are the outcome of the decision of the Board meeting held on 26th May 2016.

(1) Board of Directors considered a proposal to seek the approval of shareholders by a special resolution through postal ballot for issue of 2364390 Equity shares on a preferential basis to the Promoters/Promoter Group as per CDR scheme.

(2) Mr T Pitchandi, Independent Director who has not attended all the Board Meetings held during the period of twelve months, is treated as having relinquished the post of Independent director with effect from 26th May 2016, as per section 167(1)(b) of the Companies Act, 2013.

Thanking You,.

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

DHARANI SUGARS AND CHEMICALS LIMITED
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