



PGP GROUP

# Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam,

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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\Notice Reg-29(1)(a)\2019

November 1, 2019

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.

Authorised Signatory  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block Bandra – Kurla Complex  
Bandra East, Mumbai 400 051

Dear Sir,

**Sub: Intimation for Board Meeting - Unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2019**

NOTICE pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> November 2019 inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter/half year ended 30<sup>th</sup> September 2019.

This notice is also available at the website of the Company ([www.dharanisugars.in](http://www.dharanisugars.in)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Thanking You,

Yours faithfully,  
for Dharani Sugars and Chemicals Limited

  
E P Sakthivel  
Company Secretary