PGP GROUP

Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SE/Book Closure/2019

September 4, 2019

To Dy General Manager BSE Limited Dept of Corporate Relations PJ Towers, Dalal Street, Fort Mumbai – 400001	To Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra–(East). Mumbai-400051.

Dear Sir/Madam,

Sub: Pursuant to Regulations 42 and 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 18th September 2019 to 24th September 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) to be held on 24th September 2019.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
507442	DHARSUGAR	EQUITY	18.09.2019	24.09.2019	Not Applicable	Annual General Meeting

The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed 17th September 2019 as the Record Date (Cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 21st September 2019 at 09.00 a.m. and will end on 23rd September 2019 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

Copy to:

Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013