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/SE/Book Closure/2018

August 30, 2018

To	To
Dy General Manager BSE Limited Dept of Corporate Relations PJ Towers, Dalal Street, Fort Mumbai – 400001	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), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 20th September 2018 to Wednesday, 26th September 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting (AGM) to be held on Wednesday 26th September 2018.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
507442	DHARSUGAR	EQUITY	Thursday, 20.09.2018	Wednesday, 26.09.2018	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 Wednesday 19th September 2018 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 23rd September 2018 at 09.00 a.m. and will end on 25th September 2018 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

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

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