



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288  
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/ 2017-18/190

Date:-29/06/2017

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra [E], Mumbai - 400 051

**Ref: Scrip Code – 532610**

**Ref: Scrip Code – DWARKESH**

**Sub: Intimation of Cut-Off date and period & timing for remote E-Voting for Postal Ballot**

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended the Company will provide its shareholders the facility to exercise their vote for transacting the items of Ordinary business via Postal Ballot. The company would be availing remote e-voting services of Central Depository Services (India) Ltd - (CDSL). Further the company has fixed June 23, 2017 as the Cut Off date to determine the Shareholders (holding equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary business to be transacted by via Postal ballot.

The remote e-voting period commences on June 30, 2017 (9.00 a.m.) and end on July 29, 2017 (5.00 p.m.)

You are requested to acknowledge the receipt of the same.

Thanking you,

**B. J. Maheshwari**

Whole Time Director & Company Secretary  
cum Chief Compliance Officer  
(DIN: 00002075)