

ND/SY/3505

26th March 2015

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Scrip Code- DALMIASUG

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

BSE Scrip Code- 500097

Dear Sirs,

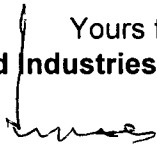
Subject: Appointment of Women Director

In compliance with second proviso to Section 149 of the Companies Act, 2013 and clause 49(II)(A)(1) of the Listing Agreement, we wish to inform you that Mrs. Himmi Gupta has been appointed as a Woman Director on the Board of Directors of the Company with effect from 26th March 2015. This intimation is made pursuant to Clause 30 of the Listing Agreement.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)
Company Secretary