



# Dharani Sugars and Chemicals Limited

Regd. Office : "PGP HOUSE" , 57, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 28311313, 28254176, Fax : 28232074, 28232076

Email : commercial@pgpgroup.in, finance@pgpgroup.in, secretarial@pgpgroup.in

TIN No. : 33061502443 CST No. : 818529 / 19.11.87

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DSCL/CL.31/2013

August 26, 2013

The Deputy General Manager  
The Stock Exchange, Mumbai (BSE)  
Corporate Relation Dept,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
P.J.Towers, Dalal Street  
Fort, Mumbai – 400 001.

The President  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block, Bandra, Kurla Complex  
Bandra (E), Mumbai – 400 051

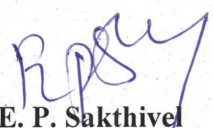
Dear Sir,

## Sub: Clause 31 of the Listing Agreement

Pursuant to Clause 31 of the Listing Agreement with your Exchange, please find enclosed herewith 6 (Six) certified true copies of Annual Report & Accounts of the Company for the Financial Year 2012-13 and Form A as applicable to the Company along with the Notice of the Twenty-sixth Annual General Meeting of the Company scheduled to be held on Monday, the 23<sup>rd</sup> September 2013.

Thanking You

Yours faithfully  
for Dharani Sugars and Chemicals Limited

  
E. P. Sakthivel  
Company Secretary



Encl: As above





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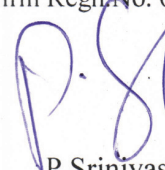
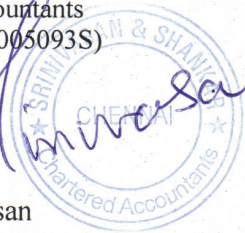
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## FORM A

Format covering letter of the annual report to the filed with the stock exchanges  
(In pursuance of Clause 31 of the Listing Agreement)

1	Name of the Company	Dharani Sugars and Chemicals Limited
2	Annual Financial Statements for the year ended	31 <sup>st</sup> March 2013
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not Applicable
5	CEO & Managing Director	For Dharani Sugars and Chemicals Limited   M Ramalingam
6	CFO	For Dharani Sugars and Chemicals Limited   M P Kaliannan
7	Audit Committee Chairman	For Dharani Sugars and Chemicals Limited   Dr K C Reddy
8	Auditor of the Company	For Srinivasan & Shankar Chartered Accountants (Firm Regn.No. 005093S)  P Srinivasan Partner Membership No.025416 

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