

DAVANGERE SUGAR

COMPANY LIMITED

CIN : U 01115KA1970PLC001949



August 24, 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 543267

Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held Monday, August 30, 2021, *inter-alia*, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2021.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To appoint Scrutinizer for Annual General Meeting.
4. To consider any other business as may be decided by the Board.

Request you to kindly take this letter on record and acknowledge the receipt of the same.

Thanking you.

Yours truly,

For DAVANGERE SUGAR COMPANY LIMITED

Shamanur Shivashankarappa Ganesh
Managing Director
DIN: 00451383



Factory & Admin Office : Kukkawada - 577 525, Davangere Taluk & District. Karnataka State. INDIA.

Phone PBX : 08192-201623, 24, 25, 28, 29, 201626, Accounts direct : 08192-201789, Fax : 08192-201627

E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com,

Website : www.davangeresugars.com

Regd. Office :

73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.

Phone : 08192-222022 to 26 Fax : 08192-222028, E-mail : ssg555@gmail.com,

Corporate Office :

No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh road, Bangalore-27. Karnataka State. INDIA

Phone : 080 - 22272183 Fax : 080 - 22222779