



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 • Fax : 2280 8650
E-mail : dsilbom@dwarkesh.com Website : www.dwarkesh.com

REF: DSIL/ May-1/Notice

4th May, 2006

NOTICE

To,

All Directors,

Ref: Project Committee Meeting.

Gentlemen,

Notice is hereby given that a meeting of Project Committee (constituted by Board of Directors) of the Company is scheduled to be held on Thursday, 11th May 2006 at B -104 Gulmohar Park, New Delhi, Mumbai-400021, to consider following agenda:

1. To Authorise signing of Agreements, Purchase orders, Work Orders, Letter or Intent Etc.
2. To take note of Commissioning of New Project at Dwarikesh Dham and Commencement of Expansion at Dwarikesh Puram and eligibility of Carbon Credit Benefit under the Clean Development Mechanism (CDM).
3. To consider any other matter with the permission of the Chairman.

You are kindly requested to make it convenient to attend the meeting and confirm.

Thanking you,

Yours faithfully,

B.J. Maheshwari
Asstt. Vice President [Taxation] &
Company Secretary