



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/3848/2015

28.10.2015

Dear Sirs,

Sub: Board Meeting for considering unaudited quarterly financial
Results and intimation of closure of Trading Window

A meeting of the Board of Directors of the Company has been convened on Saturday, 7th November 2015 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th September 2015.

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed from 31st October 2015 to 9th November 2015 (both days inclusive) for Directors and the Designated Employees as defined in the Code.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051