

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist Belgaum, Karnataka
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Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
SERV.TAX * AAAC7580 RST 004, ECC No AAAC7580 RXM001
(CIN – L15421PN1939PLC006738)

Sec/

Date: 12/05/2016.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148 Fax
No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

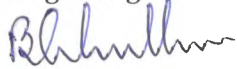
Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Friday, 20th May, 2016 at Pune**, to approve and take on record Audited Financial Result and Segment-wise Revenue Result for the quarter and year ended 31st March, 2016 and also to consider recommendation of dividend if any.

This for your kind information and notifying the same for the information of investors.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.



B G KULKARNI (F-2805)
GM Corporate Affairs
& Company Secretary