



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/445/2016

27.4.2016

Dear Sirs,

Sub: Board Meeting for considering issue of equity shares on preferential basis to ARCIL

A meeting of the Board of Directors of the Company has been convened on Monday, 2nd May 2016 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve issue of equity shares on preferential basis to Asset Reconstruction Company (India) Limited (ARCIL) by conversion of a portion of the loan acquired by them amounting to Rs.61.12 crores.

This information is given pursuant to the requirement of the Listing Regulations.

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