Sakthi Sugars Limited

SL\SE\932\2015

16.5.2015

Dear Sirs,

Ref: Our letter No. SL/SE/769/2015 dated 8.5.2015

At the request of the majority of the Directors of the Company, the Board Meeting convened on Tuesday, 19th May 2015 for the purpose of considering, among others, the audited financial results of the Company for the quarter and year ended 31.3.2015, stands postponed to Thursday, 28th May 2015.

We wish to inform that on account of the aforesaid postponement of the Board Meeting, closure of the "Trading Window" stands extended upto 30.5.2015 i.e. from 12.5.2015 to 30.5.2015 (both days inclusive).

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

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

SR.VICE PRESIDENT - FINANCE &
COMPANY SECRETARY

To:

Bombay Stock Exchange Ltd
P.J.Towers
Dalal Street
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