



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheni, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A 2E, 3rd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

November 3, 2016

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR
Dear Sirs,

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Reg. :- Intimation for Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday the 14th day of November, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the second quarter ended 30th September, 2016.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)
ADLL. GENERAL MANAGER – CORPORATE & LEGAL