



Empee Sugars and Chemicals Limited

Administrative Office : "Empee Tower", 59 Harris Road, Pudupet, Chennai - 600 002.
Tel : 28523514 / 28522510 Fax : 91-44-28555163 Web : www.empeegroup.co.in

10.4.2014

The Secretary
Madras Stock Exchange Ltd.
11, Second Line Beach
Chennai - 600 001.

Dear Sirs,

Sub: Changes in Directors of the company.

You are requested to note the following changes in the Board of Directors of the company effective from 1st April 2014.

1. Mr.M.K.Mohan, Director of the company has resigned from the Board w.e.f. 1st April 2014 to comply with the new Companies Act, 2013 regulations since he has completed ten years period.
2. The appointment of Mr.Sheelu Purushothaman as Joint Managing Director of the company has been expired on 31st March 2014. However he will continue as Director of the company.

Submitted for information and record.

Thanking you,

Yours faithfully
For Empee Sugars and Chemicals Ltd


S.S.K.Swarup
Company Secretary

Plant I : Ayyapareddipalem, Naidupet - 524 126, Nellore Dist., Andhra Pradesh.
Tel : (08623) 248150, 248171 Fax : 08623 - 248172

Plant II : Alangulam Road, Edaikal Village, Ambasamudram Taluk, Tirunelveli Dist. - 627 821. Tamil Nadu.
Ph : 04634-293643 Ph : 04634-251711