

EMPEE

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

26.12.2012

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

Dear Sirs,

Sub: Out come of the Board Meeting.

1. Resignation of Auditors:

We hereby inform you that M/s.K.S.Aiyar & Co., 54/2, Paulwells Road, St.Thomas Mount, Chennai-600 016 have tendered their resignation to act as statutory auditors of the company due to their professional preoccupations.

2. Convening of EGM of the company to appoint new Statutory Auditors:

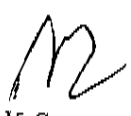
The Board has decided to recommend appointment of M/s.D.Sampathkumar & Co., Chartered Accountants, New No.5, Old No.3, South Boag Road, T.Nagar, Chennai - 600 017 as the Statutory Auditors of the company.

In this connection the Board has fixed the Extra Ordinary General Meeting of the company scheduled to be held at 11.30 a.m. on Wednesday the 30th January 2013 at the Registered Office at Ayyapareddipalem Village, Naidupet Mandal, Nellore District, Andhra Pradesh.

Notice of the EGM will be sent separately.

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.
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