

26.5.2014

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

Dear Sirs,

Sub: Outcome of the Board Meeting.

This is to inform you that the following is the outcome of the Board Meeting held on today.

1. Recommending the Appointment of new Statutory Auditors, M/s.Venkatesh & Co., Chartered Accountants for the shareholders approval.
2. Approval of Notice of Postal Ballot to seek members approval for various items mentioned therein to comply with the provisions of Companies Act, 2013.
3. Approval to make a reference to the Board for Industrial and Financial Reconstruction (BIFR) on the erosion of net worth of the company.

Submitted for information and record.

Thanking you,

Yours faithfully
For Empee Sugars and Chemicals Ltd


S.S.K.Swarup
Company Secretary

