



UTTAM SUGAR MILLS LIMITED

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

May 5, 2016

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

Ref. :- Symbol – UTTAMSUGAR

BSE Ltd.
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Reg. :- Intimation for Board Meeting to consider the Annual/ Quarterly Audited Financial Results for the Financial Year / quarter ended 31.03.2016.

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, the 14th day of May, 2016, inter alia, to consider the Audited Financial Results of the Company for the Quarter / year ended on 31st March, 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

