



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : 4322222, 2221551
Grams : "SUGARKING" Fax : 4322488, 2220574 E-mail : info@sakthisugars.com

CIN: L15421TZ1961PLC000396

SL\SE\2516\2014

4.8.2014

Dear Sirs,

Sub: Intimation of Board Meeting

A meeting of the Board of Directors of the Company has been convened on Thursday, 14th August 2014 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve unaudited quarterly financial results of the Company for the quarter ended 30.6.2014.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 7th August 2014 to 15th August 2014 (both days inclusive) for Directors and the Designated Employees as defined in the Code.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED


SR. VICE PRESIDENT - FINANCE &
COMPANY SECRETARY

To:

Bombay Stock Exchange Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Madras Stock Exchange Limited
Post Box No.183
11 Second Line Beach
CHENNAI-600 001