



# K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Date: 12.08.2016

The Asstt. Vice President-Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex , Bandra (E),  
Mumbai -400051

Phone no. 022-26598100

Dear Sir,

Ref: Regulation 29, 33 and 47, of SEBI ( Listing and Other Disclosures Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on 30.05.2016 of M/s.K.M. Sugar Mills Limited

In pursuance to the provisions of SEBI ( Listing and Other Disclosures Requirements) Regulations, 2015, we submit the followings about the outcomes of Board Meeting of the Company held on the date :-

1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 as approved by the Board after approval and recommendation of Audit Committee;
2. Further, the Board has *inter alia* deliberated and approved the followings:-
3. Reviewed the performance of the Company for the year ended 30.06-2016;
4. Reviewed Related parties transactions ;
5. Discussed the compliance of CPCB direction for Zero Liquid Discharged by the Distilleries ;
6. Extended proposal to come out from CDR to PNB being Monitoring Institutions;
7. Notice for the Annual General Meeting be held on 28<sup>th</sup> September, 2016 at its registered office and book closures from 23<sup>rd</sup> September, 2016 to 28<sup>th</sup> September, 2016;
8. Enhance Investment limit up to Rs.200.00 crores by passing Special resolution at General Meeting;
9. Approved to explore the new business opportunity- by setting up sugar refinery ;
10. Approved the re-appointment of Directors liable to retire by rotation;
11. Others various issues with the permission of the chair ;

Please take the above on your record. Thanking You,

For K M Sugar Mills Limited

  
(Rajeev Kumar)  
Company Secretary

Encl: as above