



K. M. Sugar Mills Ltd.

Corporate Office and Works : Motinagar, Faizabad-224 201

Phone : 05278-254059/254173 Fax : 05278-254031

E-mail : director@kmsugar.com/admin@kmsugar.com



CIN No. : L15421UP1973PLC003492, Mail id:-kmsugar@gmail.com
Phone -Regd. Office :0512-2310762, Branch Office: 0522-4079561

Date: May 18, 2015

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,

Re: Notice for Board Meeting

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2015 at 3.00 p.m. at its office 76-Eldeco Green, Gomti Nagar, Lucknow, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 31st March, 2015.

By order of the Board,
For K.M. Sugar Mills Limited,


(Rajeev Kumar)
Company Secretary