

July 16, 2015

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Sub : Intimation of Book Closure for the purpose of Annual General Meeting and e-voting process of Kothari Sugars and Chemicals Limited for the financial year 2014 - 2015.

1. This is to inform you that the 54th Annual General Meeting of the Company will be held on Tuesday, 11th August, 2015 at 10.30 A.M. at The Music Academy, Mini Hall, Old No.306, New No. 168, T.T.K.Road, Chennai - 600 014.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 05th August, 2015 to Tuesday, 11th August, 2015 (both days inclusive) for the purpose of Annual General Meeting for the year 2014-15.
3. (a) Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.
(b) For the aforesaid purpose the Company has fixed 04th August 2015, Tuesday as the cutoff date to determine the entitlement of voting rights of members for e-voting.
(c) The Company has entered into an arrangement with Central Depository Services (India) Limited, CDSL for facilitating e-voting through their e-voting platform i.e. www.evotingindia.com.
4. Kindly acknowledge and take this into your records.

Thanking You

Yours faithfully
for Kothari Sugars & Chemicals Limited


R. Prakash
Company Secretary & Compliance Officer