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

April 21, 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,

Sub. :- Listing Compliances –Alignment of Financial Year of the Company

Please take note that in compliance of the provisions of Section 2(41) of the Companies Act, 2013, the Financial Year (2015-16) of the Company shall consist of 9 months period starting from 1st July, 2015 to 31st March, 2016 and subsequent Financial Years of the Company will be from 1st April to 31st March, every year.

You are requested to take the above information on your records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.

UTTAM SUGAR MILLS LIMITED NOIDA

(RAJESH GARG)
Adll. General Manager – Corporate & Legal