RAJSHREE
PEOPLE PASSION PROGRESS

11th August 2015

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Appointment of Director/s at the Annual General Meeting – reg.

We would like to inform you that at the 29th Annual General Meeting of the Company held on 10th August 2015, Mr.Raja M.J.Abdeen has retired by rotation and being eligible offered himself for reappointment. The shareholders have approved the reappointment of Mr.Raja M.J.Abdeen, as Director of the company, liable to retire by rotation.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ
Company Secretary

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