

January 20, 2016

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

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

Sirs

We hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th February 2016 at 5 PM at the registered office to consider among other things, the;

- a) Unaudited financial results of the Company for the quarter ended 31st December 2015.
- b) Allotment of equity shares on preferential basis to Ms.Rajshree Pathy, subject to necessary approvals.

Further the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e. February 12, 2016.

We request you to take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M. PONRAJ
Company Secretary