

27th May 2015

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

Sub Outcome of Board Meeting

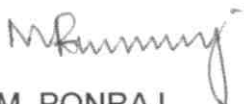
We would like to inform you that the Board of Directors of the Company at its meeting held on 27th May 2015, inter alia, has

1. Approved and taken on record the Audited Financial Results of the Company for the quarter / financial year ended 31st March 2015.
2. Not recommended any dividend for the financial year ended 31st March 2015.

Kindly take the above on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M. PONRAJ
Company Secretary

Enc: As above