

31st May 2017

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

Sirs

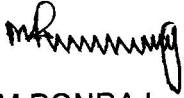
Sub : Outcome of Board Meeting – reg.
Ref : Our letter dated 29th May 2017.

With reference to the above and your e-mail dated 30th May 2017, we hereby inform you that Mr. Aditya Krishna Pathy (holding DIN: 00062224), Director of the Company is the son of Ms. Rajshree Pathy, Chairperson and Managing Director of the company.

We request you to take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary

