

THIRU AROORAN SUGARS LIMITED

July 09,2018

**National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051**

Dear Sir,

Sub: Deferral of the Board Meeting called for considering the Annual Audited Financial Results for the Year Ended March 31,2018

Ref: Previous correspondence resting with our Letter dated June 28,2018

We invite your kind attention to our letter dated June 28,2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the convening of the Meeting of Board of Directors on July 10,2018 for considering the audited accounts for the Financial Year 2017-18.

Due to unavoidable circumstances, we hereby inform you that the Board Meeting scheduled for July 10,2018 cannot be held on that date and has since been deferred to a future date, which will be intimated to you in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We will comply with SEBI's Circular dated November 30,2015, with regard to payment of fine for delay in submission of Audited Financial Results.

Thanking you,

Yours faithfully,
for **THIRU AROORAN SUGARS LIMITED**



**R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR**