

THE UGAR SUGAR WORKS LIMITED

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com

Phone * -91 8339 272230 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
SERV.TAX * AACT7580 RST 004. ECC No.AAACT7580 RXM001.

Sec/

Date: 25.02.2014

To,

Corporate Communications,
National Stock Exchange Ltd.,
Exchange Plaza, Plot No – C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 051.

Dear Sir,

Sub: Intimation of Appointment of Directors

We wish to inform you that, the Board of Directors in their meeting held on 29th January, 2014 have inducted following Directors on their Board as Additional Directors:

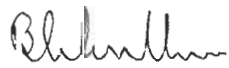
Sr.	Name	Address	DIN No
1	Mr. Rakesh Vishwanath Kapoor	D-1062, New Friends Colony, New Delhi – 110 065	00015358
2	Mr. Sachin Rajendra Shirgaokar	Baug No. 1, Sarlashkar Heritage, Tarabai Park, Kolhapur	01512497
3	Mr. Sohan Sanjeev Shirgaokar	A/p. Ugar Khurd, Tal – Athani, Dist – Belgaum.	00217631

This for your kind information & also for information of the investors.

Thanking you,

Yours faithfully,

For The Ugar Sugar Works Ltd.


B G Kulkarni
GM Corporate Affairs &
Company Secretary

Mumbai : 701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050, Phone: +91 22 26043540, Telefax: +91 22 26045848, E-mail : usw.bby@ugarsugar.com.

Bangalore: 317, 14th Cross, 9th Main Jaynagar, II Block, Back Side of Kuchalamba Kalyan Mantap, 560 011. Ph./Fx: +91 80 26565630, mail: usw.blr@ugarsugar.com.

Belgaum : Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204, Email: usw.bgm@ugarsugar.com.