

THIRU AROORAN SUGARS LIMITED

May 29,2018

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

Dear Sir,

**Sub: Annual Audited Financial Results – Rescheduling Board Meeting -
Intimation under Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

We invite your kind attention to our letter dated May 21,2018, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating that a Meeting of the Board of Directors of the Company will be held today (May 29,2018), to consider the Audited Financial Results of the Company for the Year ended March 31,2018.

We hereby inform you that the meeting of the Audit Committee scheduled for today to consider the Audited Financial Results of the Company for the Year ended March 31,2018, has been adjourned for want of Quorum to **June 12,2018**, as one of the Independent Directors of the Company has conveyed his inability to attend the Meetings of both the Audit Committee as well as the Board of Directors. Consequently, the Board could not consider and approve the Audited Accounts for FY 2017-18 in the absence of recommendation of the same by the Audit Committee. Having regard to the availability of the Directors, the aforesaid Board Meeting has now been rescheduled for **June 12,2018**, for consideration and approval of the Audited Accounts for FY 2017-18.

We are arranging to issue a fresh public notice for holding the Board Meeting on June 12,2018, as required under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the above and as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of the Trading window for dealing in the securities of the Company for all Directors/Officers/ Designated Employees/ 'connected person' of the Company has been extended till June 14, 2018.

Thanking you,

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


R V TYAGARAJAN
CHAIRMAN AND MANAGING DIRECTOR