

## **THIRU AROORAN SUGARS LIMITED**

June 12,2018

**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 for the Year Ended  
March 31,2018 - Intimation under Regulation 29 of SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: i) Our Letter dated May 21,2018  
ii) Our Letter dated May 29,2018**

We invite your kind attention to our letter dated May 29,2018 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating that the date of the Meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results of the Company for the Year ended March 31,2018, had been rescheduled for June 12,2018.

We hereby inform you that at the Meeting of the Audit Committee held today (June 12,2018), the Independent Directors, while discussing the Audited Financial Results of the Company for the Year Ended March 31,2018, have sought for additional information / clarifications on the accounts from the Company and pending receipt of such information / clarifications, the Committee deferred the subject for discussion to its next Meeting. Consequently, the Board of Directors has also, at the Meeting held today, deferred the approval of accounts for FY 2017-18 to its next meeting which has been scheduled for **June 29,2018**.

In these circumstances, the Audited Financial Results of the Company for the FY 2017-18 will be submitted to your Exchange on **June 29,2018**. 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.

We are arranging to issue a fresh public notice for holding the Board Meeting on June 29,2018, as required under Regulation 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 persons' of the Company, has been further extended till July 02,2018.

Thanking you,

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

  
**R V TYAGARAJAN**  
**CHAIRMAN AND MANAGING DIRECTOR**