



# K. M. Sugar Mills Ltd.

Corporate Office and Works : Motinagar, Faizabad-224 201

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CIN No. : L15421UP1971PLC003492, Mail id:-kmsugar@gmail.com  
Phone -Regd. Office :0512-2310762, Branch Office: 0522-4079561

Date: 30-10-2015

The Asstt. Vice President-Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex , Bandra (E),  
Mumbai -400051  
Phone no. 022-26598100

Dear Sir,

## Re: Notice for Board Meeting

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of November, 2015 at 12.00 hrs.(noon) at Hotel Clark Avadh, Parivartan Chauck, Hazrat Ganj,Lucknow-226001, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September,2015.

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Rajeev Kumar)  
Company Secretary