

THIRU AROORAN SUGARS LIMITED

February 03, 2014

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

Fax : 022-26598237 / 38

Dear Sir,

A Meeting of the Board of Directors of the Company will be held on Wednesday, **February 12, 2014**, to consider, inter alia, the Unaudited financial results of the Company for the Quarter ended December 31, 2013. We are arranging to issue Public Notice as required under Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LTD


**R.R. KARTHIKEYAN
COMPANY SECRETARY**