



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/4

April 7, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : OUDHSUG

Stock Code : 507260

Dear Sir,

**Sub : Audited Financial Results for the financial year and the last
quarter ended March 31, 2015**

We send herewith a copy of the Annual Audited Financial Results of the Company for the financial year and Audited Financial Results for the last quarter ended March 31, 2015 duly approved by the Board of Directors at its meeting held today i.e May 7, 2015 in terms of Clause 41 of the Listing Agreement.

We would like to inform you that the Board of Directors of the Company have not recommended any dividend for the financial year ended March 31, 2015.

Please acknowledge receipt.

Yours faithfully,
For **The Oudh Sugar Mills Limited**


Company Secretary

Encl : as above



The Oudh Sugar Mills Limited

Corporate Office and Correspondence Address : Birla Building (5th Floor) • 9/1 R. N. Mukherjee Road • Kolkata 700 001 • E-mail : birlasugar@birla-sugar.com

Phone : (+91 33) 2243 0497/8, 2248 7068, 3057 3700, 3041 0900 • Fax : (+91 33) 2248 6369

Regd. Office : P.O. Hargaon • Dist. Sitapur (U.P.) • PIN - 261 121

CIN : L15432UP1932PLC025186