



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/15-16/9

26th June, 2015

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
Company Code No. 507260

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
Company Code No. OUDHSUG

Dear Sir,

Sub : Change in the Board of Directors

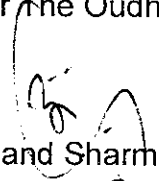
We write to inform you that State Bank of India has vide its letter no. CBK/AMT-III/2015-16/42 dated June 19, 2015, withdrawn the nomination of Mr Pradeep Kumar Sarkar, from the Board of Directors of the Company with immediate effect.

Consequent to the withdrawal of nomination by State Bank of India, Mr Pradeep Kumar Sarkar, ceases to be a Nominee Director of the Company with immediate effect.

Kindly update your records accordingly

Thanking you,

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary



The Oudh Sugar Mills Limited