



THE OUDH SUGAR MILLS LTD.

Head Office :
9/1, R. N. MUKHERJEE ROAD,
(5TH FLOOR)
KOLKATA - 700 001

Through Speed Post

January 21, 2013

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

Dear Sir,

Ref : Company Code No. OUDHSUG
Sub : Meeting for approval of Unaudited Financial Results
for the quarter ended December 31, 2012

In terms of Clause 41 of the Listing Agreement we would inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 31, 2013, inter alia, to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2012.

Please acknowledge receipt.

Yours faithfully,
The Oudh Sugar Mills Ltd.,

G N Pareek
Company Secretary