



Sakthi Sugars Limited

18/1, Race Course Road 1, Post Box No. 3775, Coimbatore - 641 018. Phone : 4322222, 2281561
G. ms SUGARINDO, Fax : 4322468, 2280571, E-mail : info@sakthisugars.com

SL\SE\4294\2014

12.11.2014

BOMBAY STOCK EXCHANGE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

We wish to inform that at the Board Meeting held today Dr.M.Manickam, Executive Vice Chairman, has been elected to be the Chairman of the Board of Directors of the Company. In view of this, Dr.M.Manickam will be the Executive Chairman of the Company.

Thanking you,

Yours faithfully

FOR SAKTHI SUGARS LIMITED

SR. VICE PRESIDENT - FINANCE &
COMPANY SECRETARY