RAJSHREE
PEOPLE PASSION PROGRESS

July 16, 2015

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Annual General Meeting and Book closure date – announcement – reg.

We would like to inform you that the 29th Annual General Meeting of the members of the Company will be held on Monday, the 10th August 2015 at Coimbatore.

The Register of Members and Share Transfer Books of the Company will remain closed from 3rd August 2015 to 10th August 2015 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ
Company Secretary

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