

THE UGAR SUGAR WORKS LIMITED.

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TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No. AAAC7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 08th March, 2018.

To, The Executive Director, Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Mumbai. Tel No: (022) 22721234 Fax No: (022) 22721278/22722039	To, Corporate Communications National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120
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Dear Sir,

Sub:- Reappointment of Managing Directors.

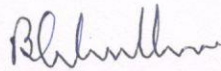
The existing term of appointment of Managing Directors Shri.Niraj S Shirgaokar and Shri.Chandan S Shirgaokar is up to 31/03/2018. In the meeting of Board of Directors held on 09/02/2018, the Board has approved the Reappointment of Managing Directors for the further period of 3 years with effect from 01/04/2018 to 31/03/2021.

We request you kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For The Ugar Sugar Works Ltd.



B G Kulkarni
GM Corporate Affairs
& Company Secretary



CC:- Mumbai Office.