Sakthi Sugars Limited

CIN : L15421TZ1961PLC000758

SL/SE/2693 /2016

12.8.2016

BSE 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

At the Meeting of Board of Directors of the Company held today, the Directors have, inter alia, approved holding of 54th Annual General Meeting of the members of the Company on Tuesday, 27th September 2016 at 2.45 p.m. at its Registered Office at Sakthi Nagar-638 315, Bhavani Taluk, Erode District. In this connection, the Board has also approved -

(i) Tuesday, 20th September 2016 as cut-off date for determining the eligibility to vote by electronic means or in the AGM.

(ii) Remote e-voting period from 9 am on 24.9.2016 to 5.00 pm on 26.9.2016.

(iii) Closure of Register of Members from 21.9.2016 to 27.9.2015 (both days inclusive).

The Board Meeting commenced at 12.00 Noon and concluded at 2.30 PM.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY