



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/2216/2015

28.7.2015

Dear Sirs,

Sub: Board Meeting for considering Unaudited Quarterly Financial Results for the quarter ended 30.6.2015 and intimation of closure of Trading Window

A meeting of the Board of Directors of the Company has been convened on Saturday, 8th August 2015 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve Unaudited Quarterly Financial Results of the Company for the quarter ended 30th June 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed from 1st August 2015 to 10th August 2015 (both days inclusive) for Directors, Designated Persons as defined in the Code, Connected Persons and others who are in possession of or having access to unpublished price sensitive information of the Company.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

SR.VICE PRESIDENT - FINANCE &
COMPANY SECRETARY

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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