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/769/2015

8.5.2015

Dear Sirs,

Sub: Board Meeting for considering audited Statements of Financial Results for the year and quarter ended 31.3.2015 and intimation of closure of Trading Window

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A meeting of the Board of Directors of the Company has been convened on Tuesday, 19th May 2015 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve audited Statements of Financial Results of the Company for the quarter and year ended 31st March 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed from 12th May 2015 to 21st May 2015 (both days inclusive) for Directors and the Designated Employees as defined in the Code.

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