



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/5252/2016

3.2.2016

Dear Sirs,

Sub: Board Meeting for considering unaudited quarterly financial
Results and intimation of closure of Trading Window

A meeting of the Board of Directors of the Company has been convened on Saturday, 13th February 2016 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 31st December 2015.

Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Insiders as required under SEBI (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 remain closed from 6th February 2016 to 15th February 2016 (both days inclusive).

Thanking you,

Yours faithfully,
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &
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