

THE UGAR SUGAR WORKS LIMITED

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Sec/

Date: 23/05/2016.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, GBlock
Bandra-K urla Complex, Bandra (E)
Mumbai - 400051 Tel No: (022) 26598148
Fax No: (022) 26598120
Stock Code: UGARSUGAR

Sub: Resubmission of Outcome of Board Meeting.

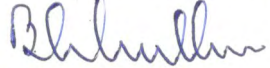
Dear Sir,

As informed earlier, The Board of Directors met today i.e. 20/05/2016 and confirmed the Audited Accounts for the Year ended 31.03.2016. After providing for interest Rs. 2873.75 Lakh, Depreciation and Amortization Rs. 1567.98 Lakh, provision for Taxation and adjustment of deferred taxation Rs.356.39 Lakh, the Net Profit for the year is Rs. 1128.28 Lakh, which Directors have appropriated as follows:

Proposed Dividend @ 25% and Tax.	Rs 329.92	Lakh
Transfer to General Reserve	Rs.267.43	Lakh
Surplus/ (Deficit) Carried Forward to P&L A/c	Rs 530.93	Lakh.

The Annual General Meeting is proposed to be held on 23rd September, 2016. The Members register and share transfer books of the Company will remain closed from 12th to 23rd September 2016 (both days inclusive) for the purpose of Dividend and for AGM.

For THE UGAR SUGAR WORKS LTD.


B. G. KULKARNI
G. M. Corporate Affairs & C.S.
F - 2805