

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 28/05/2018.

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

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120

Stock Code: 530363

Stock Code: UGARSUGAR

Dear Sir,

Sub:- Intimation Regarding 78th Annual General Meeting and Book Closure.

With reference to the above subject, the Meeting of Board of Directors of the Company was held on 25th May 2018 and the board has decided to fix 78th Annual General Meeting of the Company on Friday the 10th August, 2018. Register of Member, Share Transfer Books of the Company shall remain closed from 30th July 2018 to 10th August 2018 (both days inclusive) for the purpose of AGM.

Board has not declared any dividend for the year 2017-18.

This is for you kind information & for the information of investors.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.

B. G. Kulkarni (FC'S-2805)
G.M. Corporate Affairs
& Company Secretary

