UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 Email : gramarathnam_uttam@yahoo.com

August 11, 2014

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Sub. :- Notice of Suspension of operation of Sugar Mill for the Sugar Season – 2014-15

1) We would like to inform you that the company has decided to not to commence the operations for the crushing season 2014-15 in respect of the following Sugar Mills of the company due to unviable condition to operate the sugar mill in the state of Uttar Pradesh and also in the absence of long term mechanism for determination of viable sugar cane price :-
    a. Village Barkatpur, Tehsil Najibabad, District Bijnor, U.P.
    b. Village Khaikheri Tehsil and District Muzaffarnagar, U.P.
    c. Village Shermau Teshil Nakur District Saharanpur, U.P.

2) The Company has also given necessary intimation to the Cane Commissioner, Govt. of U.P. regarding the same.

This is pursuant to Clause 36 of the Listing Agreement. You are requested to take on record the aforesaid information.

Thanking you.

Yours faithfully,
FOR UTTAM SUGAR MILLS LTD.

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY