



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, 111rd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 Email : gramarathnam_uttam@yahoo.com

June 6, 2015

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. : Clause 49 of the Listing Agreement –
Appointment of Woman Director (Independent)

This is to inform you that Board of Directors of the Company has appointed Mrs. Rutuaj Rajendra More as 'Independent Director' on the Board of the Company w.e.f. 05.06.2015. Accordingly the Company has duly complied with the provisions of Clause 49 of the Listing Agreement regarding composition of Board of Directors - appointment of Woman Director.

This is for your information and records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)
ADDL. GENERAL MANAGER – CORPORATE & LEGAL

