



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/3

April 27, 2015

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Stock Code : OUDHSUG

Stock Code : 507260

Dear Sir,

Sub : Notice for Board Meeting dated 7th May, 2015

In terms of the Listing Agreement, a Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 7th May, 2015, inter alia, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2015 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2014-15 on Equity Shares.

Please acknowledge receipt.

Yours faithfully,
For **The Oudh Sugar Mills Limited**


Company Secretary



The Oudh Sugar Mills Limited