

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd - 591 316, Dist.Belgaum, Karnataka
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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 * 29AAACT7580R1ZD, ECC No. AAAC7580 RXM001
(CIN - L15421PN1939PLC006738)

Sec,

Date: 22nd May 2019

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, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Sub: - Outcome of Board Meeting - Intimation Regarding 79th Annual General Meeting and Book Closure.

Dear Sir,

With reference to the above subject the Meeting of Board of Directors of the Company was held on 22nd May 2019 and Board has decided to fix 79th Annual General Meeting of the Company on Friday 09th August 2019. Register of Members and share transfer Books of the Company shall remain closed from 29th July 2019 to 09th August 2019 (both days inclusive) for the purpose of AGM,

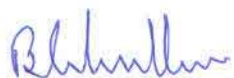
In view of carried forward losses of earlier year the Board has decided not to declared any dividend for the year 2018-19,

This is for your kind information & for the information of Investors

Thanking you,

Yours faithfully,

For The Ugar Sugar Works Ltd.



B G KULKARNI (F-2805)
GM Corporate Affair & Company Secretary

