

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 NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec,

Date:20th June 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: - Intimation regarding revision in date of 79th Annual General Meeting and Book Closure

Dear Sir/Madam, .

Further to our letter dated 22nd May 2019 regarding intimation of 79th AGM, we wish to inform you that, the Board has revised the **Annual General Meeting date as Wednesday 14th August 2019**, Register of Member, share transfer Books of the Company shall remain closed **from 02nd August 2019 to 14th August 2019** (both days inclusive) for the purpose of AGM,

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

