



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Date: 6th September, 2017

National Stock Exchange Of India Limited. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone No. 022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Phone No. 022-22728527 Bandra (E), Mumbai-400051
Scrip Code: INE157h01023	Scrip Code: 532673

Sub: Notice of Annual General Meeting, Book Closure and E-voting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 SEBI (LODR) Regulations, 2015 pleased to inform you that:

- The 44th Annual General Meeting of the K. M. Sugar Mills Ltd. will be held at its Registered Office of the Company at 11- Moti Bhawan, Collector Ganj, Kanpur-208001, on Thursday, the 28th day of September, 2017 at 11:00 a.m.
- The register of Members and share transfer books of the Company will remain closed from 23rd September, 2017 to 28th September, 2017 (both days inclusive) for Annual General Meeting.
- The company shall provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. The remote e-voting period commences on 24th September, 2017 (10:00 am) and ends on 27th September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2017, may cast their vote by remote e-voting.

In connection, we undertake that the shareholder's request received by the company for the transfer of shares before the book closure date will be promptly attended to, as per rule(s) & regulation (s).

It is requested to take on records.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


(Company Secretary)



Encl: as above

Regd. Office : 11, Moti Bhawan, Collector Ganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762

Branch Office : 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772