



# 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](http://www.kmsugar.com)



Date: 03.08.2016

The Asstt. Vice President-Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex , Bandra (E),  
Mumbai -400051  
Phone no. 022-26598100

**Re: Notice for Board Meeting**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> day of August, 2016 at 12.00 hrs. (noon) at Hotel Taj Vivanta, Vipin Khand, Gomti Nagar, Lucknow-226010, *inter-alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and year ended 30<sup>th</sup> June, 2016.

Trading Window shall remain closed for the period from 5<sup>th</sup> August, 2016 to 13<sup>th</sup> August, 2016 for the **Designated Persons** for dealing in the securities of the Company as per the Insider Code.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Audited quarterly financial results after approval by the Board.

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Rajeev Kumar)  
Company Secretary & Compliance Officer