

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

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Website * www.ugarsugar.com
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TIN No. * 29520007001, PAN-AAACT7580R
SERV.TAX * AAAC7580 RST 004. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 19/01/2015

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

Dear Sir,


Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Tuesday, 10th February, 2015** at Panhala for taking on record the Un-audited Financial Results and Segment-wise Revenue Results for the quarter ended 31st December, 2014.

This for your kind information and notifying the same for the information of investors.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.



B G Kulkarni
GM Corporate Affairs
& Company Secretary

Cc: USW, Mumbai

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Belgaum :Chinmaya, Plot No.267/B, Sector No.II, Backside of S.B.I. Shivabasav Nagar-591 010, Telefax No.+91831 2472204,Email:usw.bgm@ugarsugar.com.