



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: Date: 20.05.2016

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 Monday, the 30th day of May, 2016 at 4.00 p.m. at its office at 76-Eldeco Green, Gomti Nagar, Lucknow-226010, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Trading Window shall remain closed for the period from 23rd May, 2016 to 31st May, 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 and also on Stock Exchanges website at www.bse.india.com and 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