



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2015-16/32

December 9, 2015

✓ The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Stock Code : OUDHSUG

Stock Code : 507260

Re: Policy for determination of materiality of events/ information & related matters

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved Policy on determination of materiality and has authorized the following committee of Key Managerial Personnel (KMPs) to determine materiality of an event or information for the purpose of disclosure to the Stock Exchange(s).

Name	Designation	Contact Details
Mr Chand Bihari Patodia	Wholetime Director	cbpatodia@birla-sugar.com (011) 2332 1656
Mr Dilip Patodia	Chief Financial Officer	dilip.patodia@birla-sugar.com (033) 2243 0265
Mr Anand Sharma	Company Secretary	anandsharma@birla-sugar.com (033) 2243 0828

This is for your information and records.

Thanking you,

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary
FCS - 7305



The Oudh Sugar Mills Limited