



Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/52

March 14, 2017

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

Symbol : OUDHSUG

Stock Code : 507260

Dear Sir,

Re : Outcome of the Board Meeting

Sub : Change in composition of the Board of Directors of the Company

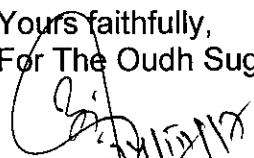
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company at its meeting held today considered and approved the following changes in the composition of the Board of Directors of the Company.

1. Appointed Mr Dilip Patodia, as an Additional Director of the Company with effect from 14.03.2017.
2. Accepted the resignation of Mr Chandra Shekhar Nopany, Mr Yashwant Kumar Daga, Mr Anand Ashvin Dalal and Mrs Shashi Sharma, Directors from the conclusion of the Board Meeting.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary
FCS - 7305



The Oudh Sugar Mills Limited

Mr Dilip Patodia

1. Brief Profile of Mr Dilip Patodia

Mr Dilip Patodia was appointed as an Additional Director of the Company with effect from 14th March, 2017.

Mr Dilip Patodia aged about 51 years, is a qualified Chartered Accountant and Company Secretary having more than 25 years of experience in banking, finance, accounting and secretarial functions.

2. Disclosure of relationships between Directors - NONE.