



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/2016-17/11

July 4, 2016

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 Sirs,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Corporate Debt Restructuring Cell (CDR) has vide its letter no BY CDR(DAP) No. 141/2016-17 dated July 1, 2016, has conveyed to the Company about the decision taken at the CDR EG meeting held on June 22, 2016, which is as follows:

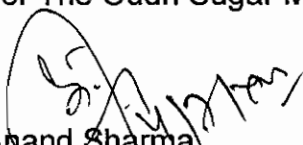
"The proposal for exit of The Oudh Sugar Mills Limited from CDR mechanism on account of realignment of the businesses under the Group, stand approved.

The aforesaid decision is conveyed to you, as a special case, subject to confirmation of the minutes as the ensuing CDR EG meeting."

The same may please be treated as compliance with applicable clause of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For The Oudh Sugar Mills Limited


Anand Sharma
Company Secretary



The Oudh Sugar Mills Limited