



# BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

OSML/SE/15-16/12

2<sup>nd</sup> July, 2015

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  
Company Code No. 507260

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  
Company Code No. OUDHSUG

Dear Sir,

**Re : Outcome of the Board Meeting**

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

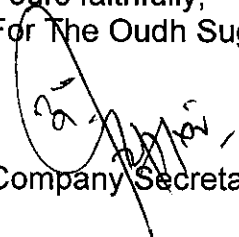
In terms of Clause 30 of the Listing Agreement we write to inform that the Board of Director of the Company at its meeting held today:-

- a. Considered and accepted the relinquishment of office of Managing Director by Mr. Chandra Shekhar Nopany with effect from 30<sup>th</sup> June, 2015 and decided that he shall continue as the Chairman and Non-Executive Director of the Company, whose office is liable to retire by rotation.
- b. Considered the recommendation of Nomination and Remuneration Committee and appointed Mr. Chand Bihari Patodia, as the Whole-time Director of the Company with effect from 01.07.2015.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,  
For The Oudh Sugar Mills Ltd

  
Company Secretary



**The Oudh Sugar Mills Limited**