

THE UGAR SUGAR WORKS LIMITED

Works * Ugar Khurd - 591 316, Dist. Belgaum, Karnataka
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KSTRC No. 5040107.5, CSTRC No. 5045107.8
PAN-AAACT7580R SERV.TAX - AA.ACT7580RST004

Sec/

Date: 30/05/2015

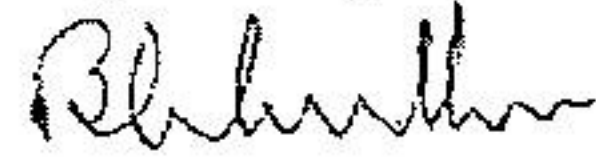
Corporate Communications,
National Stock Exchange Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051.

Dear Sir,

As informed, Board met on 29.05.2015 and considered the Audited Accounts for the year ended 31.03.2015. After providing for Finance Charges Rs. 1481.16 lakh, Depreciation and Amortisation Rs.1546.39 Lakh, and Tax Adjustment Rs. 261.31 Lakh, the Loss for the year is Rs. 325.05 Lakh. The Directors have not recommended any dividend.

The Annual General Meeting is proposed to be held on Friday, the 25th September, 2015. Members Register and Share Transfer Books of the Company will remain closed from Friday, the 18th September, 2015 to Friday, the 25th September, 2015 (both days inclusive) for the purpose of Annual General meeting.

Thanking You,
Yours faithfully,
For The Ugar Sugar Works Ltd.,



(B. G. Kulkarni)
GM Corporate Affairs & CS.