



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UGSIL/SE/2016-17/09

May 13, 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

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Stock Code : UPERGANGES

Stock Code : 530505

Stock Code - 10031097

**Sub: Intimation of business transacted at the Board Meeting held on May 13, 2016
in terms of Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

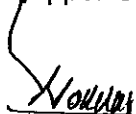
Dear Sir,

In continuation of our letter dated December 31, 2015, the Board of Directors of the Company at its meeting held earlier today, has on the recommendations made by the Audit Committee, resolved to initiate appropriate legal actions against the erring persons named in the investigation report submitted by independent third party experts. The Company will keep you informed of any further material developments in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,
For Upper Ganges Sugar & Industries Limited


Santosh Kumar Poddar
Company Secretary



Upper Ganges Sugar & Industries Limited