



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2015-16/28

December 31, 2015

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

Stock Code : UPERGANGES

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

Stock Code : 530505

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

Stock Code - 10031097

Sub: Intimation of business transacted at the Board Meeting held on December 31, 2015
Re: Regulation 30 of Listing Regulations, 2015

Dear Sirs,

This is to inform you that management has noticed some discrepancies in the stock level at its unit at Sidhwalia recently, and after certain preliminary verification, it has been brought to the notice of the Audit Committee and the Board.

In their meetings held today, the Board of directors, upon recommendation of the Audit Committee, has decided to initiate a detailed investigation through independent third party experts.

We will keep you informed of further development in this regard.

This is for your information and record and may be suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Upper Ganges Sugar & Industries Limited

Santosh Kumar Poddar
Company Secretary



Upper Ganges Sugar & Industries Limited