



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/48

February 6, 2017

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
Symbol : 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

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we write to inform that the Board of Directors of the Company at its meeting held today considered the recommendation of Nomination and Remuneration Committee and re-appointed Mr Bal Kishore Malpani, as the Whole-time Director of the Company with effect from 1st November, 2016 for a period of three years subject to approval of the shareholders.

The above may kindly be taken on record.

Thanking you,

Yours faithfully,
For Upper Ganges Sugar & Industries Limited

Santosh Kumar Poddar
Company Secretary



Upper Ganges Sugar & Industries Limited