



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

25.5.2015

SL\SE\1041\2015

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Dear Sirs,

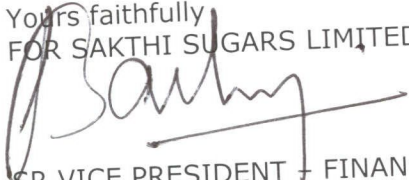
Sub: Withdrawal of Nominee Director by IDBI Bank Limited

We wish to inform that IDBI Bank Limited has withdrawn its nominee Mr.T.A.Ganesh from the Board of Directors of the Company with effect from 20th May 2015.

This information is given pursuant to the requirement of the Listing Agreement.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED


SR. VICE PRESIDENT & FINANCE &
COMPANY SECRETARY