



# Birla Sugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/54

March 14, 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,

**Re : Outcome of the Board Meeting**

**Sub : Change in composition of the Board of Directors of the Company**

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 and approved the following changes in the composition of the Board of Directors of the Company.

1. Appointed Mr Santosh Kumar Poddar as Additional Director of the Company with effect from 14.03.2017.
2. Accepted the resignation of Mrs Nandini Nopany, Mr Chandra Shekhar Nopany, Mr Padam Kumar Khaitan, Mr Ishwari Prosad Singh Roy, Mr Gaurav Swarup and Mr Sunil Kanoria, Directors from the conclusion of the Board Meeting.

The above may kindly be taken on record.

Thanking you

Yours faithfully,  
Upper Ganges Sugar & Industries Limited,

Santosh Kumar Poddar  
Company Secretary  
FCS - 1553



**Upper Ganges Sugar & Industries Limited**