

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Ref:

Date: 11-08-2018

The Manager
Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 051
Symbol: UGARSUGAR

The Manager
Corporate Services
BSE Ltd
14th Floor, P J Towers, Dalal
Street,
Mumbai – 400 001.
Scrip Code: 530363

Dear Sir,

Sub:- filing of Results of the 78th Annual General Meeting held on 10th August 2018

With reference to filing of the results of e-voting and poll of Annual General Meeting of our company held on 10th August 2018. Due to web failure of NSDL we are not in a position to receive the data regarding e-voting closed on 9th August, 2018. We have been informed by the NSDL that it may take some more time to set right the issue and to send the data regarding e-voting done in respect of our company.

Although we are ready with poll results we cannot conclude the AGM minutes till we receive e-voting data from NSDL.

Under these circumstances our filing of results of AGM will be delayed beyond 48 hours due to circumstance beyond our controls.

We will submit the results e-voting and poll with the AGM minutes as soon as we receive the data from NSDL.

The delay in filing should not be considered as our default due to circumstances explained above.

Thanking You,

Yours Faithfully,

For The Ugar Sugar Works Ltd



B G Kulkarni
GM Corporate Affairs &
Company Secretary

