THE UGAR SUGAR WORKS LIMITED.

Works

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29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.

(CIN - L15421PN1939PLC006738)

Ref:

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

Date: 11-08-2018

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 fling 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 fling should not be considered as our default due to circumstances explained above.

Thanking You,

Yours Faithfully,

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B G Kulkarni

GM Corporate Affairs &

For The Ugar Sugar Works Ltd

Company Secretary

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