



# K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



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| Bombay Stock Exchange Limited,<br>25 <sup>th</sup> Floor, PhirozJejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai-400001<br>Phone no. 022-22728527 | National Stock Exchange of India<br>Limited,<br>Exchange Plaza, C-1, Block-G,<br>BandraKurla Complex, Bandra (E),<br>Mumbai-400051<br>Phone no. 022-26598100 |
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Dear Sir,

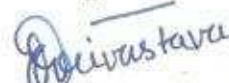
**Subject: Notice of the 04<sup>th</sup> Board Meeting of the Company**

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held **on Wednesday, the 06<sup>th</sup> day of February, 2019 at 12.00 hrs (noon) at Hotel Taj, VipinKhand, Gomti Nagar, Lucknow, Uttar Pradesh 226010, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window shall remain closed for the Directors, Promoters, Officers and designated employees of the Company from 29<sup>th</sup> January, 2019 to 08<sup>th</sup> February 2019 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including unaudited quarterly financial results after approval by the Board.

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Ritesh Srivastava)

Company Secretary & Compliance Officer

Date:- 28<sup>th</sup> January, 2019

Place:- Lucknow