



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Sub: **Annual General Meeting of the members of the company and Book Closure.**

“Annual General Meeting” of the members of the company.

- 1) This is to inform that the 47th Annual General Meeting (“AGM”) of the K M Sugar Mills Limited will be held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAV”) on Thursday 10th September, 2020 at 11:00 (AM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI.
- 2) In compliance with the relevant circulars, the Annual Report of the company for the financial year 2019-2020 comprising the notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s).
- 3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote(s) through e-voting (iii) attending the AGM through VC/ OAVM has been set out in the notice of AGM
- 6) The remote e-voting period shall start from 10.00 A.M on Monday, September 07, 2020 to 5.00 P.M. (IST) on Wednesday, September 09, 2020 (both days Inclusive).
- 7) The company has fixed Friday, September 04, 2020 as cut-off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of AGM or to attend AGM.

This is for your information and record please.

Date: 14-08-2020
Place: Lucknow

For K.M Sugar Mills Limited


Pooja Dua
(Company Secretary)