


UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 26.08.2023

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code-539097

Sub. : Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, August 30, 2023 at 12:30 P.M. at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve loan or giving of guarantee or issuing of security for loans, to any entity or group entity of the company or any other person in which any of the director of the company is deemed to be interested in compliance with provisions of section 185 of the companies act, 2013 and listing regulations.
2.	To consider and approve resolution for related party transaction under Section 188 of the Companies Act, 2013 With Group Entities.
3.	To consider and approve the limits for the loans and investment by the company in terms of the provisions of section 186 of the companies act, 2013.
4.	To Fix the Day, Date, Time and Venue of 13 th Annual General Meeting of the



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	Company for the year ended March 31, 2023 and approve notice and Calendar of Events for the same.
5.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
6.	To approve and adopt Directors Report for the year ended March 31, 2023.
7.	To consider and approve Annual Report for Financial Year 2022-23.
8.	To approve closure of Share Transfer Books & Register of Members for the 13 th Annual General Meeting.
9.	To consider and appoint Scrutinizer for E-voting and Poll if any at the 13 th ensuing Annual General Meeting.
10.	Any other Matter with the permission of the Chairman.

Kindly take the same on records.

Thanking you,
Yours faithfully,

UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)



Nitin D Karekar
(Chief Financial Officer)