



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



National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100 Scrip Code: INE157h01023	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:532673
---	---

Date: 11th April,2019

Dear Sir,

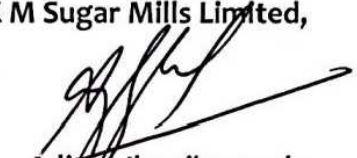
Re: Appointment of Company Secretary

Pursuant to the provisions of Reg.30 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015, the Company has appointed Ms. Pooja Dua, ACS-50996 as Company Secretary-cum-Compliance Officer of M/s. K M Sugar Mills Limited in the Board Meeting held on 10-04-2019 w.e.f. 30-03-2019."

Please take the above on your record.

Thanking you.

Your's faithfully,
For K M Sugar Mills Limited,


Aditya Jhunjunwala
(Managing Director)