

Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\EGM\1461\2021

2.11.2021

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI – 400 001

THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East),
MUMBAI – 400 051

Dear Sirs

Sub: Newspaper publication regarding Extraordinary General Meeting of the Company to be held through VC/OAVM

Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

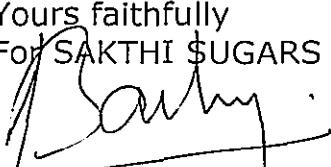
Dear Sirs,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made in Financial Express (English), and Dinamani (Tamil) on 2nd November 2021, regarding intimation of the Extraordinary General Meeting (EGM) of the Company to be held through video conference/Other Audio Video Means and confirmation of despatch of the Notice of the EGM by e-mail to those members who have registered their e-mail Id with the Company/Depository Participants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED


Sr. Vice President &
Company Secretary

Encl: As above.

