



# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

Dated : 14<sup>th</sup> August, 2019

**National Stock Exchange of India Ltd.**  
Listing Department  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
Ref. :- Symbol – UTTAMSUGAR

**BSE Ltd.**  
Listing Department  
P.J. Tower,  
Dalal Street, Fort, Mumbai – 400 001.  
Ref. – Scrip Code – 532729

**Sub. : Intimation of AGM/ E-voting/Book Closure**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 10<sup>th</sup> August, 2019, have decided the following :-

**1) Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Friday, 20<sup>th</sup> September, 2019 at 12.00 noon at the registered office of the Company.

**2) E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).
- b) The e-voting period will commence on Monday, 16<sup>th</sup> September, 2019 (9.00 am) and ends on Thursday, 19<sup>th</sup> September, 2019 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 13<sup>th</sup> September, 2019 may cast their vote electronically.

**3) Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 14<sup>th</sup> September, 2019 to Friday, 20<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Ltd.

(RAJESH GARG)

General Manager –Legal & Corporate

