



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 : L15421TZ1961PLC000396

SL/SE/406/2020

25.6.2020

Dear Sirs,

Sub: Postponement of the Board Meeting

We refer to our earlier letter No.SL/SE/377/2020 dated 19.06.2020 regarding convening of meeting of Board of Directors of the Company on Monday, 29.6.2020, inter-alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31.3.2020.

We wish to inform that the aforesaid meeting of the Board of Directors of the Company is postponed and the date of the postponed meeting will be intimated in due course of time.

In view of the postponement of the Board Meeting, the Trading Window will continue to remain closed till 48 hours after the date of declaration of audited financial results for the quarter and year ended 31.03.2020 for Designated Persons and their immediate relatives.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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