



# Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1800/2019

13<sup>th</sup> August 2019

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

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today (i.e.13.8.2019) have -

- (i) recommended to the members of the Company for re-appointment of the following Independent Directors of the Company for the second term of five consecutive years from 30<sup>th</sup> September 2019 at the ensuing Annual General Meeting:

Sri C.Rangamani  
Sri S.S.Muthuvelappan  
Sri P.K.Chandran  
Sri N.K.Vijayan  
Sri K.V.Ramachandran  
Sri S.Chandrasekhar  
Sri S.Balasubhramanian

- (ii) approved holding of 57<sup>th</sup> Annual General Meeting of the Members of the Company on Friday, 27<sup>th</sup> September 2019 at 2.45 pm at the Registered Office of the Company at Sakthinagar-638 315, Bhavani Taluk, Erode District. The cut-off date for e-voting is Thursday, 20<sup>th</sup> September 2019. E-voting will commence on Tuesday, 24<sup>th</sup> September 2019 at 9.00 am and end on Thursday, 26<sup>th</sup> September 2019 at 5.00 pm.

The Board Meeting commenced at 12.30 pm and ended at 1.30 pm.

Thanking you

Yours faithfully  
For SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary