



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Dated : 10th 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. : Outcome of Board Meeting and 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 today i.e. 10th August, 2019, have decided the following :-

1) **Raising of fund by way of further issue of securities through Private Placement/Preferential Allotment**

Subject to the approval of shareholders in ensuing Annual General Meeting, the Board of Directors of the Company have approved Raising of funds for an aggregate sum not exceeding Rs.300 Crore by way of further issue of securities (convertible / non convertible) through Private Placement/Preferential Allotment or otherwise to fund capital expenditure/ repayment of loans and working capital requirements.

2) **Annual General Meeting**

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

3) **E-voting**

- 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).
- The e-voting period will commence on Monday, 16th September, 2019 (9.00 am) and ends on Thursday, 19th 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, 13th September, 2019 may cast their vote electronically.

4) **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, 14th September, 2019 to Friday, 20th 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