



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/SE/308/2022

2nd May 2022

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 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.2.5.2022) has -

- (i) approved sale of Sugar and Distillery Units of the Company in Dhenkanal District, Orissa State, and Soya Unit at Marchinaickenpalayam Village, Pollachi, Coimbatore District, Tamilnadu for the purpose of raising funds to reduce the liabilities of the Company, subject to the approval of the Members of the Company.
- (ii) approved holding of an Extraordinary General Meeting of the Members of the Company on Friday, the 27th May 2022, at 12.15 p.m. through Video Conferencing/Other Audio Visual means in terms of the Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI in this regard. Cut-off date for E-voting is 20.5.2022. Remote E-voting is from 24th May 2022 (9.00 a.m.) to 26th May 2022 (5.00 p.m.).

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