



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

Dated : 14th August, 2020

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

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai – 400 001
Ref. – Scrip Code – 532729

Ref. :- Symbol – UTTAMSUGAR

Sub. : Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 14th August, 2020, have decided the following :-

1) Un-audited Financial Results and Limited Review Report

- Un-audited Financial Results for the Quarter ended 30th June, 2020, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30th June, 2020.

2) Further issue of securities

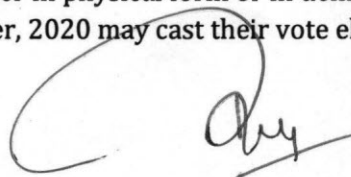
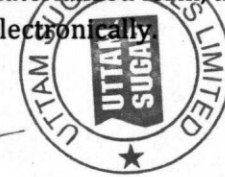
Raising of funds for an aggregate sum not exceeding Rs.300 Crores by way of further issue of securities (convertible / non-convertible) through Public and/or Private offerings including through Qualified Institutional Placement ("QIP") or otherwise to fund capital expenditure/ repayment of loans and working capital requirements, subject to the approval of shareholders in ensuing Annual General Meeting.

3) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 25th September, 2020 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

4) 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 M/s Link Intime India Private Limited.
- The remote e-voting period will commence on Monday, 21st September, 2020 (9.00 am) and ends on Thursday, 24th September, 2020 (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, 18th September, 2020 may cast their vote electronically.

5) 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, 19th September, 2020 to Friday, 25th September, 2020 (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

ENCL. :- As Above

