



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)

Phone : 7571000692, Email : director@kmsugar.com

CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 <sup>th</sup> Floor, Phiroze Jeejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Sub: **Extraordinary General Meeting of the members of the company and Book Closure.**

1) This is to inform that the 2<sup>nd</sup> Extraordinary General Meeting ("EGM") of the K M Sugar Mills Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Wednesday 10<sup>th</sup> March, 2021 at 11:00 (AM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

2) In compliance with the relevant circulars, the Notice of EGM of the company along with the other details as required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) in due course of Time.

3) The details such as manner of (i) registering / updating email addresses, (ii) casting vote(s) through e-voting (iii) attending the EGM through VC/ OAVM has been set out in the notice of EGM

4) The register of member and share transfer books of the company will remain closed from Thursday, 04<sup>th</sup> March, 2021 to Wednesday, 10<sup>th</sup> March,2021 (both days Inclusive).

5) The company has fixed Wednesday, March 03, 2021 as cut-off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of EGM and to attend EGM.

6) That the Member were shall be Informed that about the remote e-voting period which will start from 10.00 A.M on Sunday, March 07, 2021 to 5.00 P.M. (IST) on Tuesday, March 09, 2021 (both days Inclusive).

**This is for your information and record please.**

Date: 12-02-2021

Place: Lucknow

For K.M Sugar Mills Limited

  
Pooja Dua  
(Company Secretary)