



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/619/2024

21.05.2024

Dear Sirs,

Sub: Board Meeting for considering Audited Financial Results for the quarter and year ended 31.03.2024

A meeting of the Board of Directors of the Company has been convened on Wednesday, 29th May 2024 at the Head Office of the Company at 180, Race Course Road, Coimbatore – 641 018, inter alia, to consider and approve audited Financial Results of the Company for the quarter and year ended 31st March 2024.

This information is given pursuant to the requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Company Secretary

To:

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