

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No. AA ACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 17/01/2022

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel No: (022) 26598148
Fax No: (022) 26598120

Ref. : Notice of the Board Meeting dt: 15th Jan 2022

Sub: the Board to consider the Draft Scheme of Amalgamation between The Ugar Sugar Works Limited & Ugar Theater Pvt. Ltd

Dear Sir,

This is to inform you that, further to the notice of meeting of the Board of Directors to consider Un-audited Standalone and consolidated Financial Statement and Segment-wise Revenue Results for the quarter ended 31st December, 2021, the Board will also consider the Draft Scheme of Amalgamation between The Ugar Sugar Works Limited & Ugar Theater Pvt. Ltd (wholly owned Subsidiary of the Company).

Kindly take the same on record and oblige

Thanking you,

Yours faithfully,
FOR THE UGAR SUGAR WORKS LTD

Vishal Kulkarni
COMPANY SECRETARY

