

# 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.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec,

Date: 20<sup>th</sup> September 2021

To,  
**The Executive Director,**  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai.  
Tel No: (022) 22721234  
Fax No: (022)  
22721278/22722039  
**Stock Code: 530363**

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  
**Stock Code: UGARSUGAR**


Sub: - Notice of Board Meeting scheduled to be held on 22<sup>nd</sup> September 2021 after conclusion of AGM

Dear Sir,

The Notice is hereby given that, the Meeting of the Board of Director of the company is scheduled on held on 22<sup>nd</sup> September 2021 after conclusion of AGM to consider and approve the matter arising out of 81<sup>st</sup> Annual General Meeting and other regular Business Matters.

This is for your kind information.

Thanking you,  
Yours faithfully,  
**For The Ugar Sugar Works Ltd.**

  
**Tushar V Deshpande**  
**Company Secretary**  
**M. No: A45586**

