



Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/896/2021

13th August 2021

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

Dear Sirs,

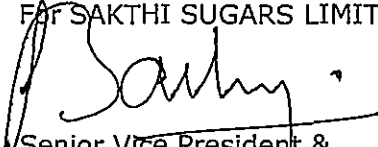
Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today (i.e. 13.8.2021) has approved holding of 59th Annual General Meeting of the Members of the Company on Thursday, 30th September 2021 at 11.00 AM through Video Conferencing/Other Audio Visual Means in accordance with the Circulars issued by MCA/SEBI in this regard. Cut-off date for E-voting is 23.9.2021. Remote E-voting is from 27.9.2021 (9.00 A.M.) to 29.9.2021 (5.00 P.M.).

The Board Meeting commenced at 12.30 PM and ended at 2.00 PM.

Thanking you

Yours faithfully
FAF SAKTHI SUGARS LIMITED


Senior Vice President &
Company Secretary