



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 : L15421TZ1961PLC000396

SL/SE/1455/2019

1.8.2019

Dear Sirs,

Sub: Board Meeting for considering Unaudited Financial Results for the quarter ended 30.6.2019

A meeting of the Board of Directors of the Company has been convened on Tuesday, 13th August 2019 at the Head Office of the Company at 180, Race Course Road, Coimbatore - 641 018, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June 2019.

Further to our letter no.SL\SE-25\1035 dated 28.6.2019 regarding Trading Window Closure, we wish to inform that the Trading Window will remain closed till 15th August 2019 (i.e. 48 hours after the date of declaration of unaudited financial results for the quarter ended 30.6.2019) for Designated Persons and their immediate relatives.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
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