



Sakthi Sugars Limited

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SL/SE/1628/2021

29th October 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. 29.10.2021) has, inter alia, approved the following:

1. Raising of funds by issue of Secured Redeemable Non-Convertible Debentures of Rs.100 each for a value not exceeding Rs.675 crores on private placement basis to select group of persons identified by the Board/Committee for settling and discharging of the existing liabilities to Banks and Asset Reconstruction Companies and for meeting other financial requirements of the Company on the following terms:

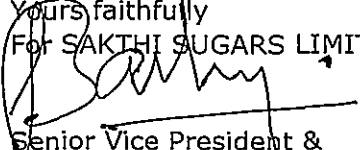
1.	Size of Issue	Not exceeding Rs.675 crores
2.	Whether proposed to be listed	No Unlisted
3.	Tenure of the Issue	6 years from the date of allotment
4.	Interest rate	Such rate as may be decided by the Committee of Directors as per the agreement that may be reached with the prospective investors.
5.	Charge/Security	By exclusive first charge on all of the assets of the Company, both present and future.
6.	Redemption	Redeemable within 6 years from the date of allotment as may be agreed with the Debenture Trustee.

2. Holding of Extraordinary General Meeting of Members of the Company on Wednesday, 24th November 2021 at 11.00 AM through Video Conferencing/Other Audio Visual Means (VC/OAVM). Cut-off date for E-voting is 17.11.2021. Remote E-voting is from Sunday, 21.11.2021 (9.00 a.m.) to Tuesday, 23.11.2021 (5.00 p.m.).

The Board Meeting commenced at 12.15 PM and ended at 12.50 PM.

Thanking you

Yours faithfully
For SAKTHI SUGARS LIMITED


Senior Vice President &