



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

COURIER

Dated : 27.11.2015

National Stock Exchange of India Ltd. Listing Department "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. :- Symbol – UTTAMSUGAR	BSE Ltd. Listing Department P.J. Tower, Dalal Street, Fort, Mumbai – 400 001. Ref. – Scrip Code – 532729
National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai – 400 021.

Sub. : Intimation of AGM/Book Closure/ E-voting

Dear Sir,

This is to inform you that the Board of Directors of the Company have decided that :-

1) **Annual General Meeting**



Annual General Meeting of the Shareholders of the Company is scheduled to be held on 30th day of December, 2015 at 12.00 noon at the registered office of the Company.

2) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from Wednesday, 23rd December, 2015 to Wednesday, 30th December, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) **E-voting**

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Clause 35B of Listing Agreement, the Company has decided to provide the facility to members to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

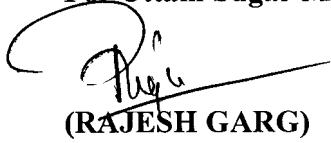



- b) The e-voting period will commence on Sunday, 27th December, 2015 and ends on Tuesday, 29th December, 2015. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23rd December, 2015 may cast their vote electronically.

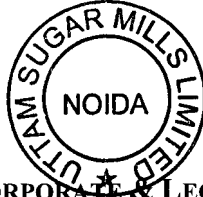
You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)

ADLL. GENERAL MANAGER – CORPORATE & LEGAL



C.C. Link Intime India Pvt. Limited
44, Community Centre, 2nd Floor,
Naraina Industrial Area, Phase – I,
New Delhi – 110 028.

Link Intime India Pvt. Limited
C-13, Pannalal Silk Mills Compound,
L B S Marg, Bhandup – (W)
Mumbai – 400 078.