

August 11, 2016

**BSE Limited** 

First Floor, New Trade Wing

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

Fax No. 2272 2039

Stock Code: 500032

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block

Bandra- Kurla Complex

Bandra East

Mumbai 400 051

Fax No. 2659 8237/8238

Stock Code: BAJAJHIND

Dear Sir,

Kind Attention: Market Operations Department

**Subject: Notice for Closure of Transfer Books** 

Name of Company: BAJAJ HINDUSTHAN SUGAR LIMITED

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 84th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	То		
BSE 500032 NSE BAJAJHIND	Equity Shares of Re.1/- each	Saturday September 10, 2016	Friday September 16, 2016	Not Applicable	For 84 <sup>th</sup> Annual General Meeting of the Company
		(both days	inclusive)		

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Konsin Asing

Kausik Adhikari

**Deputy Company Secretary** 

Admn. Office Corporate Office Regd. Office CIN

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai-400 021 • Tel: +91-22-22023626, 22842110, Fax: +91-22-2202238 Bajaj Bhawan, B-10, Sector-3, Jamnalal Bajaj Marg, Noida-201 301, NCR Delhi \* Tel.: +91-120-4045100/555, 2543939/40
Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262802 \* Tel +91-5876-233754/5/7/8, 233403, Fax +91-5876-233401

L15420UP1931PLC065243