



UTTAM SUGAR MILLS LIMITED

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

August 26, 2016

**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

Dear Sirs,

Sub. :- AGM Updates - Advertisement published in Newspaper

In continuation of our letter dated 11th August, 2016 and 23rd August, 2016 regarding Annual General Meeting of the Company to be held on 16th September, 2016, we are sending herewith copy of advertisement published in the newspaper the "Financial Express" and "Naya India" (Vernacular Language) on 25th August, 2016 regarding Notice of AGM, Book Closure and e-voting.

This is in compliance of the SEBI (LODR) Regulations, 2015. You are requested to take the information on records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)
ADLL. GENERAL MANAGER - CORPORATE & LEGAL



Encl. :- As above.

Refinery for a period of Two Years.
TENDER PERIOD: Sale of Tender document From 26.08.2016 Onwards.
Pravid Meeting on 16.09.2016 @ 10.30 A.M. **Bid closing date:** 26.09.2016, 15.00 hrs. **Bid opening date:** 26.09.2016, 15.30 hrs
Together, Let us build a Clean India

IP Rings Ltd.

(A Member of the Amalgamations Group)
 (CIN: L28920TN1991PLC020232)
Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, September 7, 2016 to consider and take on record the Audited Financial Results of the Company for the year ended June 30, 2016.

The information contained in this Notice is also available on the Company's website at www.iprings.com

For IP Rings Ltd.,
S. Priyamvatha
 Company Secretary

Date : August 24, 2016
 Place : Maraimalai Nagar

D. S. KULKARNI DEVELOPERS LTD.
 CIN: L45201PW1991PLC063340
 Regd. Office - DSK House, 1187/60 J. M. Road, Shivajinagar, Pune 5.
 Ph. 020-66047100 / Fax. 020-25535772
 Email: sales@dskd.com | www.dskdl.com

NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of D. S. Kulkarni Developers Limited will be held on **Saturday, the 3rd day of September, 2016** at the Registered office of the Company at 1187/60, J. M. Road, Shivajinagar, Pune - 411 005 at **12.30 p.m. inter-alia** to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016.

By order of the Board
 For D. S. Kulkarni Developers Ltd.

Sd/-
Amol Purandare
 Company Secretary
 Pune
 24.08.2016

Date: 24th August 2016
 Place: Kolkata

(Abhishek Lahoti)
 Company Secretary



Uttam Sugar Mills Limited

[Corporate Identity Number (CIN) : L99999UR1993PLC032518]
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667.
Tel.: 0120 - 4152766 / 4193799, **Website:** www.uttamsugar.in,
E-mail id : investorrelation@uttamsugar.in

NOTICE OF 21ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice of AGM- NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 16th day of September, 2016 at 12.00 noon at the Registered Office of the Company at Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 to transact the business as set out in the Notice of AGM.

Copies of the Notice of 21st AGM, Annual Report and attendance slips have already been sent through email to all the members whose email ids are registered with the Depository Participant. Physical copies of the same have been sent to all other members at their registered address, whose email ids are not registered with the Depository Participant. The Company has completed the dispatch of Annual Report, Notice of AGM alongwith attendance slips and proxy forms through mail and through speed post on Tuesday, 23rd August, 2016. The Notice of the 21st AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website www.uttamsugar.in and website of the Central Depository (India) Services Limited ('CDSL') www.evotingindia.com.

E-Voting- The Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 amended upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The e-voting period will commence on Tuesday, 13th September, 2016 (at 9:00 a.m.) and ends on Thursday, 15th September, 2016 (at 5:00 p.m.).

Members are eligible to cast their vote electronically or at Annual General Meeting through ballot paper. **Person who becomes a member of the Company after dispatch of Notice** may obtain login details by sending request at helpdesk.evoting@cdslindia.com or delhi@linkintime.co.in. Voting through electronic mode shall not be allowed beyond 5:00 pm on Thursday, 15th September, 2016. The e-voting module shall be disabled after 5:00 pm on 15th September, 2016. The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of e-voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have cast their vote by e-voting may also attend the AGM but shall not be entitled to cast vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut off date, i.e. 9th, September, 2016 shall be entitled to avail the facility of e-voting as well as voting in the AGM. Members are required to use their login id and password to vote electronically by following procedure of e-voting given in the notice of Annual General Meeting. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evotingindia.com or contact Mr. G. Ramarathnam, Chief - Legal and Corporate Affairs & Company Secretary, A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA (U.P.), Contact No. 0120-4152766 or e-mail: investorrelation@uttamsugar.in.

Book Closure - Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 9th September, 2016 to Friday, 16th September, 2016 (both days inclusive) for the purpose of this AGM.

By Order of the Board of Directors of the Company
 For Uttam sugar Mills Limited
 Sd/-

(G. RAMARATHNAM)
 Chief - Legal and Corporate Affairs &
 Company Secretary
 (Membership No. FCS-1021)

Date : 24th August, 2016
 Place : Noida

Summary of reasons for

3. This Offer is not a competing offer.
4. The LoF was dispatched by the Target Company on Wednesday, August 10, 2016.
5. Public Shareholders are requested to *inter alia* the procedure during the Tendering Period. Please note that a copy of the Form is available on the Target Company's website.
 - a. In case of Equity Shareholders, they should be approaching their broker (number of Equity Shareholders), self-attested (shareholders), and valid Transaction Registrations (certificates and other documents) of the Tendering Period.
 - b. In case of Equity Shareholders, they should be approaching the Target Company in dematerialized form.
6. In terms of Regulation 16(1) of the Companies Act, 2013 read with Regulation 16(4) of the Companies Act, 2013.
7. **Details regarding the status of the Offer:**
 - a. approvals under anti-takeover provisions of the authority's interest in the Target Company up to a period of five years from the date of the combined materiality test.
 - b. approvals under anti-takeover provisions of the authority, and specified by such relevant provisions of the authority received a letter dated June 17, 2016 in connection with the consummation of the transaction under the letter dated June 17, 2016 received during the offer period.
8. In addition to the above, the Offer is subject to the approval of the Equity Shares held by Ansul with the Share Purchase Agreement No. number FED.CO.FID. No. Anshul Amrsh Bhatia and deemed to be incorporated (Approvals) of the LoF. In case any other statutory provisions are applicable, they shall be subject to such approvals. **Revised Schedule of Offer:** Target Company are requested to refer to the Schedule of Offer.

Date of the PA
Date of publishing the DPS
Filing of the Draft Letter of Offer
Last date for public announcement
Last date for receipt of comments (in the event, SEBI has not issued any comments or information from the Management)
Identified Date*
Date by which Letter of Offer is to be received by Public Shareholders as of the date of the Offer
Last date for upward revision of the Offer
Last date by which the record books of the Target Company are to be closed
Date of public announcement in newspapers where the DPS is to be published
Date of commencement of the Offer



ESCORTS MUTUAL FUND DIVIDEND NOTICE

Notice is hereby given that the Trustees of Escorts Mutual Fund, M/s Escorts Investment Trust Ltd., have, in their meeting held on 24.08.2016 declared the following dividends:

Scheme	Rate of Dividend	Record Date	NAV as on 23.08.2016

