

3<sup>rd</sup> September 2016

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

Sirs

Sub: Annual General Meeting and Book closure date – announcement – reg.

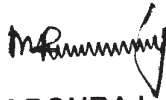
We would like to inform you that the 30<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Thursday, the 29<sup>th</sup> September 2016 at Coimbatore. We are also enclosing herewith the Annual report for the financial year 2015-16, for your reference and records.

The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September 2016 to 29<sup>th</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ  
Company Secretary

