



UTTAM SUGAR MILLS LIMITED

Reply to :
Legal & Secretarial Department
A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA
Telephone : +91-120-6545766, 3275426, Facsimile : +91-120-4152766
E-mail : gramarathnam_uttam@yahoo.com

Dated : 17.07.2017

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 - 400 001.

Sub. : Outcome of Board Meeting and Intimation of AGM/ E-voting/Book Closure

Dear Sir,

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

1) **Appointment of Statutory Auditors**

Recommended the appointment of M/s SSVS & Co., Chartered Accountants (Firm Registration No. 021648C), in place of M/s B. K. Kapur & Co. for 5 years from the conclusion of ensuing Annual General Meeting till the conclusion of the Twenty Seventh AGM of the Company to be held in the year 2022.

2) **Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on, Tuesday, 26th September, 2017 at 12.00 noon at the registered office of the Company.

3) **E-voting**

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

b) The e-voting period will commence on Friday, 22nd September, 2017 (9.00 am) and ends on Monday, 25th September, 2017 (5.00 pm). 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. Friday, 15th September, 2017 may cast their vote electronically.

4) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 16th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Ltd

(RAJESH GARG)

ADDL. GENERAL MANAGER - CORPORATE & LEGAL

C.C. Link Intime India Pvt. Limited
44, Community Centre, 2nd Floor, Naraina
Industrial Area, Phase - I, New Delhi-110028



Link Intime India Pvt. Limited
C-101, 247 Park, L B S Marg
Vikhroli - (W) Mumbai-400083

Corporate Identity Number (CIN) : L99999UR1993PLC032518

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India.
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : +91-120-425000, Facsimile : +91-120-4525015