



# Sakthi Sugars Limited

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Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1884/2017

21.8.2017

**BSE LIMITED**  
25<sup>TH</sup> Floor,  
P.J.Towers  
Dalal Street  
MUMBAI - 400 001

**THE NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), MUMBAI - 400 051

Dear Sirs

Sub: Intimation of Annual General Meeting and Book Closure - reg.  
Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements),  
Regulations, 2015.

We furnish the following details pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Particulars	Date
56 <sup>th</sup> Annual General Meeting	27th September, 2017 Wednesday 3:00 PM
Book Closure for the purpose of 56th Annual General Meeting	From 21.9.2017 to 27.9.2017 (both days inclusive)
E-voting cut-off date (Record date)	Wednesday, 20th September 2017
E-voting period	Commencing from Sunday, 24th September 2017 at 9.00 a.m. to Tuesday, 26th September 2017 at 5.00 p.m

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

CHIEF FINANCIAL OFFICER &  
COMPANY SECRETARY