



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 Email : gramarathnam_uttam@yahoo.com

August 10, 2017

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

BSE Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Dear Sirs,

Sub.: Preparation & Submission of Financial Results of the Company as per 'IND-AS' for the quarter ended - 30th June, 2017

This to inform you that in terms of the provisions of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05.07.2016, we are adopting Indian Accounting Standards (Ind AS') with effect from April 01, 2017.

Accordingly, as per the relaxation provided in para 2.6.1 of the aforesaid circular, we will submit and publish the unaudited financial results for the quarter ended 30th June, 2017 within the extended period of one month. 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

