



Sakthi Sugars Limited

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SL/SE/1756/2017

11.8.2017

BSE LIMITED
25th Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

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

Dear Sirs,

Sub: Outcome of the Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today (11.8.2017), has, inter alia, approved holding of 55th Annual General Meeting of the Company on Wednesday the 27th September 2017 at 3.00 p.m. at the Registered Office of the Company at Sakthi Nagar-638 315, Bhavani Taluk, Erode District. For this purpose, it is decided to have -

- Wednesday, 20th September 2017 as cut-off date for determining the members eligible for exercising voting rights.
- E-Voting period from Sunday, 24th September 2017 at 9.00 a.m. to Tuesday, 26th September 2017 at 5.00 p.m.
- Closure of Register of Members from 21.9.2017 to 27.9.2017 (both days inclusive).

The Board has recommended appointment of M/s.P.K.Nagarajan & Co (FRN: 016676S), Chartered Accountants, as Statutory Auditors of the Company by the members at the 55th Annual General Meeting (AGM) for a period of five consecutive years from the conclusion of that AGM until the conclusion of the 60th AGM of the Company, in the place of M/s.P.N.Raghavendra Rao & Co., who retire at the conclusion of the 55th AGM pursuant to Section 139 of the Companies Act, 2013. The brief profile of M/s. P.K.Nagarajan & Co. is as under:

- Sri P K Nagarajan, a senior member of the Institute of Chartered Accountants of India having more than three decades of experience with wide exposure in industrial services as well as rich knowledge gained as a practicing Chartered Accountant individually, established the firm, M/s P K Nagarajan & Co, in the year 2016.
- The firm has valid peer review certificate from the Peer Review Board of the Institute of Chartered Accountants of India.
- The firm has five partners in total and has offices in Coimbatore and in Pune.
- The partners of the firm have wide experience and exposure in the following industries viz., Sugar, Textile, NBFC, Automobile, Auto Components, IT and Software, Real Estate, Iron and Steel, Health Care, etc.

This intimation is given under Regulation 30 of SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 12.00 Noon and concluded at 1.10 PM.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED


CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

