



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 31, 2017

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

**B.S.E. Limited
Listing Department**
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Dear Sirs,

Sub. :- Intimation of agenda item of Board Meeting on 07.09.2017

In continuation of our earlier intimation regarding Board Meeting, we would like to inform you that following agenda item will also be considered in the Board meeting scheduled to be held on 07.09.2017:-

- Variation in the terms & conditions of 6.50% Cumulative Redeemable Preference Shares and 10.00% Cumulative Redeemable Preference Shares.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

FOR UTTAM SUGAR MILLS LIMITED


(RAJESH GARG)

ADDL. GENERAL MANAGER - CORPORATE & LEGAL

