



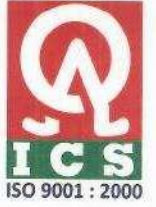
# K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
--	--

Date: 14<sup>th</sup> November, 2018

Dear Sir,

## Re: Outcomes of Board Meeting held on 14-11-2018

In pursuance to the provisions of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015, we submit the following for M/s. KM Sugar Mills Limited :-

1. Un-Audited Financial Results for the Half year and Quarter ended 30<sup>th</sup> September, 2018 as approved by the Board after approval and recommendation of Audit Committee ;
2. Further, the Board has *inter alia* deliberated and approved the followings:-
  - Reviewed the performance of the Company for the half year and quarter ended 30-09-2018;
  - Approved Related parties transactions;
  - Reviewed working capital facilities;
  - Approved the appointment of Mr. Ritesh Srivastava, ACS-52235 as the Company Secretary and Compliance Officer of the Company;
  - Approved the resignation of Mr. Rajiv Kumar, FCS-3361 from the office of Company Secretary and Compliance Officer;
  - Discussed and approved for the Investment in Francoise Commerce Pvt. Ltd. not exceeding Rs.12.00 crores;
  - Reviewed CSR action plan.
  - Others various issues;

### Meeting's timing :

Please take the above on your record.

Thanking you.

From 15.00 p.m. to 17.30 p.m.

Your's faithfully,  
For K M Sugar Mills Limited,

  
(Company Secretary)