



# 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
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Dear Sir,

## Notice for Board Meeting

Notice is hereby given that pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Monday, the 12<sup>th</sup> day of February, 2018 at 12.00 hrs (noon) at Hotel Taj, Vipin Khand, Gomtinagar Lucknow, Uttar Pradesh- 226010 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter 31<sup>st</sup> December, 2017.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window shall remain closed for the Directors, Promoters, Officers and designated employees of the Company from 5<sup>th</sup> February, 2018 to 14<sup>th</sup> February, 2018 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Unaudited quarterly financial results after approval by the Board.

It is requested to take it on your record.

Place:-Lucknow

Date:- 3<sup>rd</sup> February, 2018

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Rajeev Kumar)

Company Secretary & Compliance Officer

Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur - 208001 (U.P.) Phone : 0512-2310762

Branch Office : 76, Eldeco Green, Gomtinagar, Lucknow-226 010 Phone : 0522-4079561 Fax : 2308772