



# 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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Date: 12<sup>th</sup> February, 2018

Dear Sir,

## Re: Outcomes of Board Meeting held on 12-02-2018

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. Approved Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2017, after approval and recommendation of Audit Committee;
2. Further, the Board has Inter alia deliberated and approved the followings:-
  - a) Reviewed the performance of the Company for the quarter ended 31-12-2017;
  - b) Reviewed Related parties transactions;
  - c) Appointed S.B Singh as the Additional Independent Directors of the company;
  - d) Approved the Resignation of Dr. Kirti Singh Independent Director.
  - e) Approved to make Investment upto Rs.4crore .
  - f) Discussed matter with Income Tax, Excise etc.;
  - g) Reviewed working capital facilities;
  - h) Reviewed CSR.
  - i) Others various issues;

Meeting's timing :

From 16.30 p.m. to 17.30 p.m.

Please take the above on your record.

Thanking you.

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

  
(Company Secretary)

Encl: as above