



# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

July 26, 2018

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,  
Fort, Mumbai – 400 001  
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR


Dear Sirs,

**Reg. :- Intimation for Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 2<sup>nd</sup> Day of August, 2018, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you  
Yours faithfully,

For Uttam Sugar Mills Ltd.  
  
(RAJESH GARG)  
General Manager –Legal & Corporate

