



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 th 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: 07th August, 2018

Dear Sir,

Re: Outcomes of Board Meeting held on 07-08-2018

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 Quarter ended 30th June 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:-
 - a) Reviewed the performance of the Company for the quarter ended 30-06-2018;
 - b) Reviewed Related parties transactions;
 - c) Book closure for the purpose of Annual General Meeting -from 21-09-2018 to 28-09-2018 (both days inclusive);
 - d) Approval of Directors Report, Corporate Governance Report & Management Discussion and Analysis Report.
 - e) Approved Draft Notice of AGM-to be held on Friday 28th Day of September, 2018 at 11.00 am at Registered Office of the Company at 11-Moti bhavan, Collector Ganj, Kanpur-208001.(U.P) .
 - f) Discussed matter related to Income Tax and Excise etc.;
 - g) Reviewed working capital facilities;
 - h) Reviewed CSR plan / action .
 - i) Others various issues;

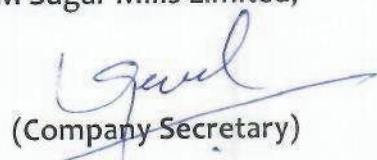
Meeting's timing :

From 15.00 p.m. to 18.00 p.m.

Please take the above on your record.

Thanking you.

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


(Company Secretary)