



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/1561/2018

28.8.2018

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI - 400 001

THE NATIONAL STOCK EXCHANGE OF
INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051

Dear Sirs

Sub: Intimation of Annual General Meeting and Book Closure - reg.
Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements),
Regulations, 2015.

We furnish the following details pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015.

Particulars	Date
56 th Annual General Meeting	28th September, 2018 Friday at 2:45 PM
Book Closure period for the purpose of 56th Annual General Meeting	Closure of Register of Members and Share Transfer Books from 22.9.2018 to 28.9.2018 (both days inclusive)
E-voting cut-off / Record date	Friday, 21 st September 2018
E-voting period	Commencing from Tuesday, 25th September 2018 at 9.00 a.m. to Thursday, 27th September 2018 till 5.00 p.m

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary