

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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TIN No. * 29520007001, PAN-AAACT7580R
SERV.TAX * AAAC7580 RST 004. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 25/04/2016

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel No: (022) 26598148
Fax No: (022) 26598120

Dear Sir,

Sub:- Changes in Board structure w. e. f. 31/03/2016.

In the Nomination & Remuneration Committee and Board of Directors Meeting held on 19/04/2016, it was noted and taken on record that, the Agreement of Executive Vice Chairman, has expired on 31/03/2016.

The Board placed on record, appreciation of advise given and services rendered by him during his tenure as Executive Vice Chairman.

We request you kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.



B G Kulkarni
GM Corporate Affairs
& Company Secretary