

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001. PAN-AAACT7580R
GSTIN * 29AAAC17580 RIZD ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec\

15th May, 2019.

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

Stock Code: 530363

Stock Code: UGARSUGAR

Dear Sir,

Sub Notice of Board Meeting.

Further to our NOTICE dated 03rd-May-2019, regarding meeting of the Board of Directors of the Company to be held on **Wednesday, 22nd May, 2019 at Pune**, to approve and take on record Audited Financial Result for the year ended **31st March 2019** and Audited Quarterly Financial Result and Segment-wise Revenue Result for the quarter ended **31st March, 2019**.

We have to further inform you that we are also considering the proposal for passing of resolutions by POSTAL BALLOT in the Board Meeting for the Continuation of Non Executive Directors attaining/attained the age of 75 year till the expire of there existing term of appointment, the proposed Cut-off date for issue of POSTAL BALLOT Notice will be 24th May 2019.

This is for your kind information and notifying the same for the information of investors.

Thanking You,

Yours faithfully,

For The Ugar Sugar Works Ltd



B. G. Kulkarni
GM Corporate Affairs & CS.

