



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



Date: 12.08.2016

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex , Bandra (E),
Mumbai -400051

Phone no. 022-26598100

Dear Sir,

Ref: Regulation 29, 33 and 47, of SEBI (Listing and Other Disclosures Requirements) Regulations,2015

Sub: Outcome of the Board Meeting held on 30.05.2016 of M/s.K.M. Sugar Mills Limited

In pursuance to the provisions of SEBI (Listing and Other Disclosures Requirements) Regulations,2015, we submit the followings about the outcomes of Board Meeting of the Company held on the date :-

1. Unaudited Financial Results for the Quarter ended 30th June,2016 as approved by the Board after approval and recommendation of Audit Committee;
2. Further, the Board has *inter alia* deliberated and approved the followings:-
3. Reviewed the performance of the Company for the year ended 30.06-2016;
4. Reviewed Related parties transactions ;
5. Discussed the compliance of CPCB direction for Zero Liquid Discharged by the Distilleries ;
6. Extended proposal to come out from CDR to PNB being Monitoring Institutions;
7. Notice for the Annual General Meeting be held on 28th September,2016 at its registered office and book closures from 23rd September,2016 to 28th September,2016;
8. Enhance Investment limit up to Rs.200.00 crores by passing Special resolution at General Meeting;
9. Approved to explore the new business opportunity- by setting up sugar refinery ;
10. Approved the re-appointment of Directors liable to retire by rotation;
11. Others various issues with the permission of the chair ;

Please take the above on your record. Thanking You,

For K M Sugar Mills Limited


(Rajeev Kumar)
Company Secretary

Encl: as above