



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : 4322222, 2221551
Grams : "SUGARKING" Fax : 4322488, 2220574 E-mail : info@sakthisugars.com

CIN: L15421TZ1961PLC000396

SL/SE/2097/2014

15.7.2014

BOMBAY STOCK EXCHANGE 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

MADRAS STOCK EXCHANGE LIMITED
Post Box No.183
11 Second Line Beach
CHENNAI-600 001

Dear Sirs,

Sub: Draft Scheme of Arrangement

At the Meeting of the Board of Directors of Company held today, the Directors have approved Draft Scheme of Arrangement with the holders of FCCB (Series B) under Section 391-394 of the Companies Act, 1956 read with and notified sections of Companies Act, 2013 for settlement of the outstanding Bonds (Series -B).

This intimation is given pursuant to the requirement of the Listing Agreement.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

SR.VICE PRESIDENT - FINANCE &
COMPANY SECRETARY