



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

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27.3.2015

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: Appointment of Woman Director

We wish to inform that pursuant to requirements of Section 149(1) of the Companies Act, 2013 and Clause 49 of the Listing Agreement, Mrs.Priya Bhansali, a Practising Chartered Accountant, Coimbatore, has been appointed as Additional Director on the Board of the Company effective from 27th March 2015 to hold office upto the date of the next Annual General Meeting.

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

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

SR.VICE PRESIDENT - FINANCE &
COMPANY SECRETARY