



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

SL/SE/1303/2015

9th June 2015

Bombay Stock Exchange Ltd
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: Nomination of a Director by Arcil on the Board of the Company

We wish to inform that Asset Reconstruction Company (India) Limited (Arcil), vide letter No.BGIV/JV/FY16/576 dated 2nd June 2015, has nominated its Senior Vice President & Group Head, Mr.P.S.Ravendernath, as Nominee Director on the Board of Directors of the Company pursuant to acquisition by Arcil of the debts of the Company from IDBI Bank Limited.

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