



Sakthi Sugars Limited

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SL/SE/2432/2015

8.8.2015

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,

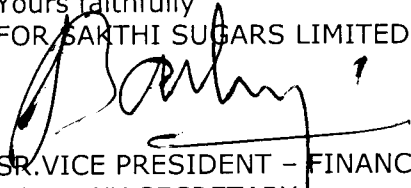
Sub: Outcome of the Board Meeting

At the Meeting of Board of Directors of Company held today, the Directors have, inter alia, approved the following:

- a. Holding of the 53rd Annual General Meeting on Wednesday, 30th September 2015 at 2.45 p.m. and to have -
 - (i) Wednesday, 23rd September 2015 as cut-off date for the purpose of exercising voting rights.
 - (ii) Voting period from 25th September 2015 to 29th September 2015.
 - (iii) Book Closure from 24.9.2015 to 30.9.2015.
- b. Re-appointment of Sri V.K.Swaminathan as Executive Director for a period of five years with effect from 1.11.2015, subject to the approval of banks and financial institutions, as may be applicable, members of the Company and of the Central Government.
- c. Entering into an Operation and Maintenance Agreement with Trishul Electric and Powergen Limited for operation of the cogeneration plants as captive power plants.
- d. Amendment of the Object Clause of the Memorandum of Association of the Company by adding an Object Clause to produce, import, export, buy, sell or deal in coal, charcoal, firewood or similar materials.
- e. Substitution of the existing Regulation of the Articles of Association of the Company with new sets of Regulations in line with the new Companies Act 2013.
- f. To conduct postal ballot for alteration of Object Clause of the Memorandum of Association of the Company and other matters and to have -
 - (i) Tuesday, 14th August 2015 as cut-off date for the purpose of exercising voting rights.
 - (ii) The voting period from 20th August 2015 to 18th September 2015.
- g. Appointment of Sri S.Baskar, the undersigned, as Chief Financial Officer of the Company in the place of Sri M.K.Vijayaraghavan, who has opted to resign from the post.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED


SR.VICE PRESIDENT – FINANCE &
COMPANY SECRETARY