



# Sakthi Sugars Limited

1311, Sakthi Complex, B-20, P. Box No. 3775, Chembur (W), 400 013, Mumbai - 400 013  
Tel : 022-25143019/25143074 Fax : 022-25143019 Email : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/562/2016

29.4.2016

Dear Sirs,

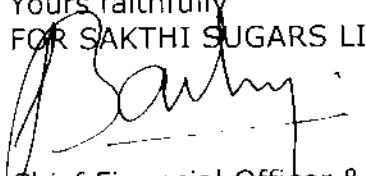
Sub: Intimation of closure of Trading Window

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Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window is closed from 29th April 2016 to 4th May 2016 (both days inclusive) for Directors, Designated Persons as defined in the Code, Connected Persons and others who are in possession of or having access to unpublished price sensitive information of the Company in connection with the Board Meeting to be held on 2<sup>nd</sup> May 2016 for approval of issue of equity shares to Asset Reconstruction Company (India) Limited on preferential basis.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED



Chief Financial Officer &  
Company Secretary

To:

BSE Limited  
Floor - 25,  
P.J.Towers  
Dalal Street, Fort  
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