



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Dated : July 13, 2018

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Ref. :- Symbol – UTTAMSUGAR

Sub. : Clarification

Dear Sir,

With reference to your email dated 12th July, 2018 through which clarification sought by the Exchange in respect of outcome of Board meeting submitted by the Company on 10th July, 2018, we wish to clarify that this is an enabling decision/resolution which will be effective only after the approval of Shareholders obtained in the ensuing AGM to be held on 17th August, 2018. Pursuant to this proposed resolution the Board of Directors will be empowered to raise funds by appropriate means as they may deem fit, in the best interest of the Company

We hope this clarify the matter.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Ltd.

(RAJESH GARG)

General Manager –Legal & Corporate

