



UTTAM SUGAR MILLS LIMITED

Registered Office Village - Libberhen, Roorkee District - Haridwar, Uttarakhand - 247067
Corporate Office A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone 91-120-6545765, Facsimile 0120-4152765 E-mail : gramarathnam_uttam@yahoo.com

Dated : 11.08.2016

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| National Stock Exchange of India Ltd. Listing Department "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Ref. :- Symbol - UTTAMSUGAR | BSE Ltd. Listing Department P.J. Tower, Dalal Street, Fort, Mumbai - 400 001. Ref. - Scrip Code - 532729 |
| National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai - 400 021. |

Sub. : Intimation of AGM/ E-voting/Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company have decided the followings :

1) **Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on 16th day of September, 2016 at 12.00 noon at the registered office of the Company

2) **E-voting**

c) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

d) The e-voting period will commence on Tuesday, 13th September, 2016 (9.00 am) and ends on Thursday, 15th September, 2016 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 9th September, 2016 may cast their vote electronically.

3) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, 9th September, 2016 to Friday, 16th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company.

You are requested to take the above information on your records.

Thanking you.

Yours' faithfully,

For Uttam Sugar Mills Ltd.


(RAJESH GARG)

ADLL. GENERAL MANAGER - CORPORATE & LEGAL

C.C. Link Intime India Pvt. Limited
44, Community Centre, 2nd Floor,
Naraina Industrial Area, Phase - I, New Delhi

Link Intime India Pvt. Limited
C-13, Pannalal Silk Mills Compound,
L B S Marg, Bhandup - (W) Mumbai