



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gamarathnam_uttam@yahoo.com

February 4, 2016

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

**BSE Ltd.
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

Reg. :- Intimation for Board Meeting

This is to inform you that meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 13th day of February, 2016, inter-alia, to consider and approve the Quarterly Unaudited Financial Results for the second quarter ended 31st December, 2015.

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.


(RAJESH GARG)

ADLL. GENERAL MANAGER – CORPORATE & LEGAL

