



# UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667  
Corporate Office : A-2E, 11th Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India  
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam\_uttam@yahoo.com

May 5, 2016

**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

Dear Sirs,

**Reg. :- Intimation for Board Meeting to consider the Annual/ Quarterly Audited Financial Results for the Financial Year / quarter ended 31.03.2016.**

Dear Sirs,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, the 14<sup>th</sup> day of May, 2016, inter alia, to consider the Audited Financial Results of the Company for the Quarter / year ended on 31<sup>st</sup> March, 2016.

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

