



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 Email : gramarathnam_uttam@yahoo.com

BY COURIER

March 6, 2014

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,

Sub. :- Listing Compliances – Extension of Financial Year

This is to inform you that the Board of Directors of the Company in their meeting held on 14th February, 2014 have decided to extend the current financial year upto 30th June, 2014 so that the Balance Sheet and the Profit and Loss Account giving effect of such extension shall be compiled for a period of 15 (fifteen) months from 1st April, 2013 to 30th June, 2014.

This is in compliance of the Listing Agreement.

You are requested to take note of the above.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.

(G. RAMARATHNAM)
CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY