



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

August 19, 2014

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

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Ref. :- Symbol – UTTAMSUGAR

Reg. :- Intimation for Board Meeting to consider the Annual/ Quarterly Audited Financial Results for the Financial Year / quarter ended 30.06.2014.

Dear Sirs,

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on Thursday, the 28th day of August, 2014 at the Corporate office of the Company, inter alia, to consider the following agenda:-

- (a) Quarterly Audited Results for the Quarter ended 30th June, 2014.
- (b) Audited Financial Results for the entire Financial Year (15 months) ended 30th June, 2014.

This is in compliance of Clause 41 of the Listing Agreement.

Thanking you.

Yours faithfully,
For Uttam Sugar Mills Ltd.

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