



# 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

April 30, 2014

**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 Wednesday, the 14<sup>th</sup> day of May, 2014, inter-alia, to consider and approve the Quarterly Unaudited Financial Results for the fourth quarter ended 31<sup>st</sup> March, 2014.

Please also take note that the current Financial Year of the Company has already been extended by the Board of Directors of the Company upto 30<sup>th</sup> June, 2014, which was intimated to you vide our letter dated 6<sup>th</sup> March, 2014

This is in compliance of the Listing Agreement.

Thanking you.

Yours faithfully,  
**For Uttam Sugar Mills Ltd.**

**(RAJESH GARG)**  
**DY. GENERAL MANAGER – CORPORATE & LEGAL**