



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, 111rd Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 Email : gramarathnam_uttam@yahoo.com

September 8, 2014

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

Ref. :- Symbol – UTTAMSUGAR

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

Dear Sirs,

Sub. :- Listing Compliances – Notice of Postal Ballot

We are sending herewith three copies of Notice of Postal Ballot.

This is in compliance of Clause 31 and other relevant clauses of the Listing Agreement.

Thanking you.

Yours faithfully,
FOR UTTAM SUGAR MILLS LTD.

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

Encl. :- As above