



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 Email : gramarathnam_uttam@yahoo.com

April 20, 2017

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

Dear Sirs,

Reg. :- Intimation for Board Meeting to consider the Annual/ Quarterly Audited Financial Results for the Quarter/ Financial Year ended 31.03.2017.

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday the 27th day of April, 2017, inter-alia, to consider and approve the audited Financial Results for the quarter / year ended 31st March, 2017.

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 Limited


(RAJESH GARG)

ADLL. GENERAL MANAGER – CORPORATE & LEGAL

